

JUN-13-

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FROM- Arman S. Senterfitt

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
INSURE & GO INSURANCE SERVICES USA CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
INSURE & GO INSURANCE SERVICES USA CORP.**

ARTICLE I

The name of the corporation is **INSURE & GO INSURANCE SERVICES USA CORP.** (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

7300 Corporate Center Drive, Suite 601, Miami, FL 33126.

ARTICLE III

The purpose for which the Corporation is organized is to distribute insurance and services and administer claims on behalf of insurance companies, and transact any other lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is five, and the name and addresses of the initial members of the Board of Directors who will serve as the Corporation's directors until his successors are duly elected and qualified is:

Nikos Antimiissaris
7300 Corporate Center Drive, Suite 601
Miami, FL 33126

(M3042896;1)
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Daniel Garcia-Vega
7300 Corporate Center Drive, Suite 601
Miami, FL 33126

Gregorio Rodriguez Santos
7300 Corporate Center Drive, Suite 601
Miami, FL 33126

Dennis Fantis
7300 Corporate Center Drive, Suite 601
Miami, FL 33126

Ernesto Munizaga
7300 Corporate Center Drive, Suite 601
Miami, FL 33126

Jaime Tamayo
7300 Corporate Center Drive, Suite 601
Miami, FL 33126

ARTICLE VII

The name of the Incorporator is Daniel Garcia-Vega and the address of the Incorporator is 7300 Corporate Center Drive, Suite 601, Miami, FL 33126.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 13 day of June, 2011.



Daniel Garcia-Vega, Incorporator

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TALLAHASSEE FLORIDA

**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **INSURE & GO INSURANCE SERVICES USA CORP.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of June, 2011.

NRAI Services, Inc., Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary