

Division of Corporations

# PH000071968

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
APREMIUM FINANCE CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
APREMIUM FINANCE CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is APREMIUM FINANCE CORP..

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in the business of insurance financing. To finance insurance policies of all types.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 13831 SW 59 Street, Suite 203, Miami, FL 33183 and the name of the Registered Agent at such address is GEORGE M SANTAMARINA.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders rather than by a Board of Directors.

Prepared By:  
George M. Santamarina, Esq.  
13831 SW 59 Street, Suite 203  
MIAMI, FL 33183  
Fla Bar No. 267961

ARTICLE SEVEN

The name and address of the Incorporator is:

GEORGE M SANTAMARINA  
13831 SW 59 Street, Suite 203  
Miami, FL 33183

ARTICLE EIGHT

The principal office of this corporation shall be located at 2030 Douglas Road, Unit 703, Coral Gables, FL 33134, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT  
JESSICA V. VALERA  
2030 Douglas Road, Unit 703  
Coral Gables, FL 33134

VICE PRESIDENT/TREASURER/SECRETARY  
JANESSA N. VALERA  
2030 Douglas Road, Unit 703  
Coral Gables, FL 33134

IN WITNESS WHEREOF, I have subscribed my name this 9 day of August, 2011

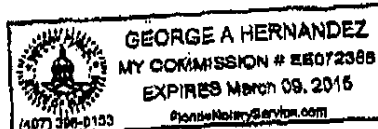
  
GEORGE M SANTAMARINA, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9 day of August 2011 by  
GEORGE M SANTAMARINA who is personally known to me or who provided  
Florida ID as identification.

  
NOTARY PUBLIC

My Commission expires:



APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

APREMIUM FINANCE CORP.  
2030 Douglas Road, Unit 703  
Coral Gables, FL 33134

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named GEORGE M SANTAMARINA located at 13831 SW 59 Street, Suite 203, Miami, FL 33183, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS:  
PRESIDENT  
JESSICA V. VALERA  
2030 Douglas Road, Unit 703  
Coral Gables, FL 33134

VICE PRESIDENT/TREASURER/SECRETARY  
JANESSA N. VALERA  
2030 Douglas Road, Unit 703  
Coral Gables, FL 33134

  
\_\_\_\_\_  
GEORGE M SANTAMARINA

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: August 9, 2011

  
\_\_\_\_\_  
GEORGE M SANTAMARINA