

**Electronic Articles of Incorporation
For**

P11000072221
FILED
August 12, 2011
Sec. Of State
psmith

COLONIAL INSURANCE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLONIAL INSURANCE, CORP.

Article II

The principal place of business address:

15280 NW 79TH COURT
SUITE 103
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

15280 NW 79TH COURT
SUITE 103
MIAMI LAKES, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES P
815 PONCE DE LEON BLVD.
212
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IAN ILLYCH MARTINEZ

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Article VI

The name and address of the incorporator is:

FERNANDO ESPINOSA, JR.
15280 NW 79TH COURT
103
MIAMI LAKES FL 33016

Electronic Signature of Incorporator: FERNANDO ESPINOSA, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/TR
MARIA C SUAREZ
15280 NW 79TH COURT
MIAMI LAKES, FL. 33016

Title: VP/S
ESPINOSA FERNANDO JR.
15280 NW 79TH COURT
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

08/10/2011