

**Electronic Articles of Incorporation  
For**

P12000036755  
FILED  
April 18, 2012  
Sec. Of State  
cgolden

LLANES INSURANCE GROUP, INC.

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:

LLANES INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

80 SOUTH DRIVE  
MIAMI SPRINGS, FL., . US 33166

The mailing address of the corporation is:

80 SOUTH DRIVE  
MIAMI SPRINGS, FL., . US 33166

**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:

100

**Article V**

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

NORMA LLANES  
80 SOUTH DRIVE  
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: NORMA LLANES

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## **Article VI**

The name and address of the incorporator is:

NORMA LLANES  
80 SOUTH DRIVE

MIAMI SPRINGS, FL. 33166

Electronic Signature of Incorporator: NORMA LLANES

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  
NORMA LLANES  
80 SOUTH DRIVE  
MIAMI SPRINGS, FL. 33166

Title: VP  
NORMA LLANES  
80 SOUTH DRIVE  
MIAMI SPRINGS, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

04/18/2012