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**FLORIDA PROFIT/NON PROFIT CORPORATION
SUNSTATE INSURANCE GROUP, INC**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SUNSTATE INSURANCE GROUP, INC**

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5141 DONATELLO ST
CORAL GABLES, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PLACIDO MARTINEZ
5141 DONATELLO ST
CORAL GABLES, FL 33146

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PLACIDO MARTINEZ
5141 DONATELLO ST
CORAL GABLES, FL 33146

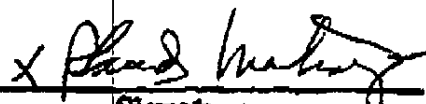
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PLACIDO MARTINEZ (PRESIDENT & SECRETARY)
5141 DONATELLO ST CORAL GABLES, FL 33146

MARY MARTINEZ VICE-PRESIDENT & DIRECTOR)
5141 DONATELLO ST CORAL GABLES, FL 33146

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 day of MAY 2013 .



Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: SUNSTATE INSURANCE GROUP, INC

2. The name and address of the registered agent and office is:

PLACIDO.. MARTINEZ

(NAME)

5141 DONATELLO ST

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33146

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Placido Martinez

DATE 05/09/2013

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