

Electronic Articles of Incorporation For

**P13000073724
FILED
September 05, 2013
Sec. Of State
psmith**

TALLON INSURANCE, 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:

TALLON INSURANCE, INC.

Article II

The principal place of business address:

5600 SW 135 AVE
SUITE 206 B
MIAMI, FL. 33183

The mailing address of the corporation is:

5600 SW 135 AVE
SUITE 206 B
MIAMI, FL. 33183

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:

MAYELYN PICHARDO
5600 SW 135 AVE
SUITE 206 B
MIAMI, FL. 33183

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

Registered Agent Signature: MAYELYN PICHARDO

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Article VI

The name and address of the incorporator is:

MAYELYN PICHARDO
5600 SW 135 AVE
SUITE 206 B
MIAMI, FL 33183

Electronic Signature of Incorporator: MAYELYN PICHARDO

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
MAYELYN PICHARDO
5600 SW 135 AVE SUITE 206 B
MIAMI, FL. 33183

Title: VP
JAIME A TALLON
5600 SW 135 AVE SUITE 206 B
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

09/05/2013