

**Electronic Articles of Incorporation
For**

P14000039188
FILED
May 01, 2014
Sec. Of State
jbryan

NEO 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:

NEO INSURANCE GROUP, INC.

Article II

The principal place of business address:

13330 SW 49 ST
MIAMI, FL. 33175

The mailing address of the corporation is:

13330 SW 49 ST
MIAMI, FL. 33175

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:

NELSON RIBE
13330 SW 49 ST
MIAMI, FL. 33175

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

Registered Agent Signature: NELSON RIBE

P14000039188
FILED
May 01, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

NELSON RIBE
13330 SW 49 ST

MIAMI, FL 33175

Electronic Signature of Incorporator: NELSON RIBE

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
NELSON RIBE
13330 SW 49 ST
MIAMI, FL. 33175 US