

**Electronic Articles of Incorporation
For**

P15000048638
FILED
June 02, 2015
Sec. Of State
tscott

UNIVERSAL 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:

UNIVERSAL INSURANCE GROUP INC.

Article II

The principal place of business address:

7165 NW 186TH ST
A509
HIALEAH, FL. US 330153016

The mailing address of the corporation is:

7165 NW 186TH ST
A509
HIALEAH, FL. US 330153016

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:

1

Article V

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

ROQUE A MONTERO
7165 NW 186TH ST
A509
HIALEAH, FL. 330153016

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

Registered Agent Signature: ROQUE A MONTERO

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Article VI

The name and address of the incorporator is:

ROQUE A MONTERO
7165 NW 186TH ST
A509
HIALEAH, FL 33015-3016

Electronic Signature of Incorporator: ROQUE A MONTERO

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
ROQUE A MONTERO
7165 NW 186TH ST # A509
HIALEAH, FL. 330153016 US

Title: VP
MARIA C HENRIQUEZ
7165 NW 186TH ST # A509
HIALEAH, FL. 330153016 US

Article VIII

The effective date for this corporation shall be:

06/01/2015