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Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6381

From: *TDP*  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Qualitas Insurance Group, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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2015 JUN 11 AM 10:34  
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TALLAHASSEE, FLORIDA

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*eff 6/10  
6/12/11*

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Qualitas Insurance Group, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Qualitas Insurance Group, Inc.  
460 Leucadendra Drive  
Coral Gables FL 33156

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Qualitas Insurance Group, Inc.  
460 Leucadendra Drive  
Coral Gables FL 33156

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
David F. Filler, Esq.  
1688 Meridian Ave., Suite 900  
Miami Beach FL 33139

Filler Rodriguez, LLP  
1688 Meridian Ave., Suite 900  
Miami Beach FL 33139

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rene Valverde

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

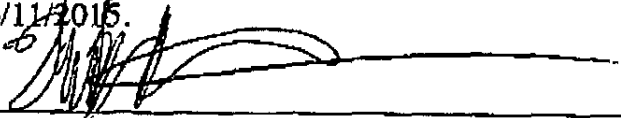
The name and address of the incorporator is:

Filler Rodriguez, LLP  
1688 Meridian Ave., Suite 900  
Miami Beach FL 33139

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 10, 2015.

The undersigned incorporator executed these Articles of Incorporation on 6/11/2015.

  
\_\_\_\_\_  
FILLER RODRIGUEZ, LLP

by Tim Pratts as Attorney-in-Fact

Filler Rodriguez, LLP  
1688 Meridian Ave., Suite 900  
Miami Beach FL 33139

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Qualitas Insurance Group, Inc.

**REGISTERED AGENT/OFFICE:**

David F. Filler, Esq.  
1688 Meridian Ave., Suite 900  
Miami Beach

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
DAVID F. FILLER, ESQ.  
by Tim Pratts as Attorney-in-Fact

Date: 6/11/2015.

Filler Rodriguez, LLP  
1688 Meridian Ave., Suite 900  
Miami Beach FL 33139

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