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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Acernese & Associates Insurance Group, Inc.**

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
ACERNESE & ASSOCIATES INSURANCE GROUP, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation shall be:

ACERNESE & ASSOCIATES INSURANCE GROUP, INC.

**ARTICLE II  
ADDRESS**

The mailing and principal address of the corporation is:

1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, Florida 33401

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$0.01 par value.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard,  
Suite 1200  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Beth A. Patterson Crews

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**ARTICLE V**  
**BOARD OF DIRECTORS**

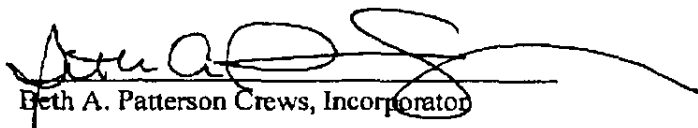
The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Beth A. Patterson Crews	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 14<sup>th</sup> day of July, 2015.

  
Beth A. Patterson Crews, Incorporator

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ACERNESE & ASSOCIATES INSURANCE GROUP, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Beth A. Patterson Crews located thereat as its registered agent to accept service of process within this State.

By:   
Beth A. Patterson Crews, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
Beth A. Patterson Crews, Registered Agent

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