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FLORIDA PROFIT/NON PROFIT CORPORATION

CLAIRE LONDON INSURANCE CORP.

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ARTICLES OF INCORPORATION OF

CLAIRE LONDON INSURANCE CORP.

The undersigned incorporator, for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

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The name of the corporation shall be:

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CLAIRE LONDON INSURANCE CORP.

The principle place of business of this corporation shall be 10899 NW 13TH COURT CORAL SPRINGS, FL 33071

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Plorida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

ARTICLE VI INCORPORATORS(S)

The name and street address of the incorporator to this Articles of Incorporation is: CLAIRE LONDON 10899 NW 13TH COURT CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January 2016

TURE OF INCORPORATOR

1.1.1

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name and address of the registered agent and office is:

CLAIRE LONDON 10899 NW 13TH COURT CORAL SPRINGS, FL 33071

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent

January I, 2016 Date

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