

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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Email Address: Pedro.Freyre@Akerman.com

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**FLORIDA PROFIT/NON PROFIT CORPORATION
AVERE COMMODITIES CORP.**

Certificate of Status	1
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JUN 19 2017

T. SCOTT

**ARTICLES OF INCORPORATION
OF
AVERE COMMODITIES CORP.**

ARTICLE I

The name of the corporation is **AVERE COMMODITIES CORP.** (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is;

40 Southeast 5th Street, Suite 600, Boca Raton, Florida 33432

ARTICLE III

The purpose for which the Corporation is organized is to distribute insurance and services and administer claims on behalf of insurance companies, and transact any other lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 S. Pine Island Road, Plantation, FL 33324 and the name of its initial registered agent at such office is CT Corporation System.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is five, and the name and addresses of the initial members of the Board of Directors who will serve as the Corporation's directors until his successors are duly elected and qualified is:

Larry Greenhall
40 Southeast 5th Street, Suite 600, Boca Raton, Florida 33432

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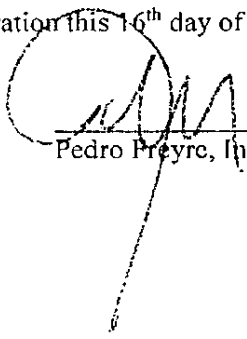
ARTICLE VII

The name of the Incorporator is Pedro Freyre and the address of the Incorporator is 98 Southeast 7th Street, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 16th day of June, 2017.



Pedro Freyre, Incorporator

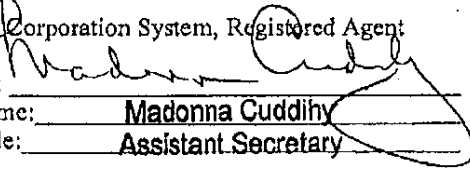
**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **VERE COMMODITIES CORP.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 16 day of June, 2017.

CT Corporation System, Registered Agent

By: 

Name:

Madonna Cuddihy

Title:

Assistant Secretary