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**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BS INSURANCE GROUP INC**

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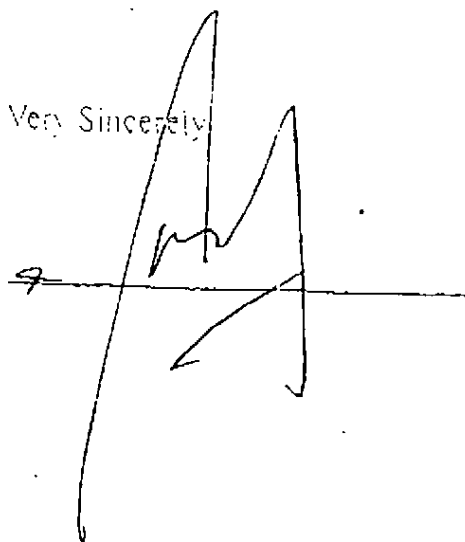
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of BS INSURANCE GROUP INC of Doc # PI6000067483 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be the name of the sender.

17 SEP 21 PM 3:00H 17000248691

JUL 11 11:57 AM '11
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, B.S. (Profit)

TAX ID: 813828627

ARTICLE I NAME: The name of the corporation is:

BS INSURANCE GROUP INC

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

2550 NW 72ND AVE #308
MIAMI FL 33122ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

Arnaldo Labori President
Jose Adrian Calvo V.P

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Arnaldo Labori
2550 NW 72nd Ave #308
Miami FL 33122

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Arnaldo Labori
2550 NW 72nd Ave #308
Miami FL 33122

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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Incorporator Date

17 SEP 21 PM 3:00
TALLAHASSEE, FLORIDA

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