

**Electronic Articles of Incorporation
For**

P20000051452
FILED
July 06, 2020
Sec. Of State
dlokeefe

COMPASS INSURANCE ADVISORS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASS INSURANCE ADVISORS USA, INC.

Article II

The principal place of business address:

18341 DAJANA AVENUE
LAND O LAKES, FL. 34636

The mailing address of the corporation is:

18341 DAJANA AVENUE
LAND O LAKES, FL. 34636

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERTO A SILVA
1419 W WATERS AVE., SUITE 106
TAMPA, FL. 33604

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERTO A. SILVA

Article VI

The name and address of the incorporator is:

CATALINA M. LORA GIRADO
18341 DAJANA AVENUE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: CATALINA M. LORA GIRADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
CATALINA M LORA GIRADO
18341 DAJANA AVENUE
LAND O LAKES, FL. 34638 US

Title: S/T
CATALINA M LORA GIRADO
18341 DANANA AVENUE
LAND O LAKES, FL. 34638 US

Article VIII

The effective date for this corporation shall be:

07/01/2020