

**Electronic Articles of Incorporation
For**

P21000040919
FILED
April 28, 2021
Sec. Of State
Iskervin

REGIS INSURANCE GROUP, 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:

REGIS INSURANCE GROUP, INC.

Article II

The principal place of business address:

10625 N KENDALL DRIVE
MIAMI, FL. US 33176

The mailing address of the corporation is:

10625 N KENDALL DRIVE
MIAMI, FL. US 33176

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:

Z C R SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL. 33146

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

Registered Agent Signature: CARLOS ZUMPARO

Article VI

The name and address of the incorporator is:

CARLOS SALADRIGAS, JR.
10625 N KENDALL DRIVE

MIAMI, FL 33176

Electronic Signature of Incorporator: CARLOS SALADRIGAS, JR.

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: P
CARLOS SALADRIGAS JR.
10625 N KENDALL DRIVE
MIAMI, FL. 33176 US

Title: VP
RIGOBERTO DIAZ
10625 N KENDALL DRIVE
MIAMI, FL. 33176 US