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ARTICLES OF INCORPORATION

OF

NATIONAL INSURANCE CONSULTANTS, INC.

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The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL INSURANCE CONSULTANTS, INC.

The address of the principal office of this corporation shall be 1950 South Ocean Drive, #19H, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial Officer and Director is:

Steven Gilgoff 1950 South Ocean Drive #19H Hallandale, FL 33009

President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 23rd day of July, 1996.

UCC Filing & Search Services, Inc.

Its Agent, Betty B

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 1, 1996

Luisa Rodriguez 1300 NE Miami Gardens Drive Miami, FL 33179

SUBJECT: SAN REMO CORP.

REFERENCE NUMBER: P96000061445

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of SAN REMO CORP. was filed on July 22, 1996. We already have a limited partnership that was filed on June 21, 1994 under the name of SAN REMO LIMITED PARTHERSHIP.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Dana Calloway, Document Specialist

Department of State - New Filing Section

(904) 487-6933

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UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (Address) TALLAHASSEE FL 32301 (904) 681-6528	F. I. S. F. STATE OF STATE CHARASSEE, FLORING CO.
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Florida Dapartment of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Austiant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nouse. Submits the following statement in order to change its registered office or registered agant, or hoth, in the State of Florida.
1a. The name of the corporation is: () adjoined & Novience Concultanty = No.
16. The mailing address of the corporation is: 1950 S. Open Orive
1c. Date of Incorporation: 3014 23, 1996 Document number: 896000061449
2. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahan To
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
- <u>ラナモルドハ (ナバタの)</u>
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The street address of 12
registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board,
(Signature of an officer about 1). 7. 75.96
vice chairman of the board) (Date)
(Printed or typed name and oth)
Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointmentas registered agent and agree to actin this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as
At 9/11/11
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
(Typed or Printed Name) Occident - Occident
[Canadad
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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