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CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I, NAME

The name of this Corporation shall be Coral Discount Insurance, Inc.

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ARTICLE II, NATURE OF BUSINESS

<u>Coral Discount Insurance, Inc.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Coral Discount Insurance, Inc. is perpetual.

ARTICLE IV, SHARES

<u>Coral Discount Insurance, Inc.</u> is authorized to issued 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address and the initial registered office of Coral Discount Insurance, Inc., shall be:

1030 E. 8 CT. Hialeah, FL 33010

ARTICLE VI, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ismael Monte De Oca 1030 E. 8 CT. Hialeah, FL 33010

ARTICLE VII, INITIAL DIRECTOR(S)

Coral Discount Insurance, Inc., shall have two director(s), and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director(s) are:

Ismael Monte De Oca

President

1030 E. 8 CT. Hialeah, FL 33010

Glenys G. Monte De Oca 1030 E. 8 CT. Hialeah, FL 33010

Sec/Tres.

ARTICLE VIII, INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Ismael Monte De Oca 1030 E. 8 CT. Hialeah, FL 33010

Glenys G. Monte De Oca 1030 E. 8 CT. Hialeah, FL 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of July, 1997

STATE OF FLORIDA

COUNTY OF DADE

Ismae Monte De Oca INCORPORATOR

Glenys O'Monto De Oca INCORPORATOR

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Coral Discount Insurance, Inc.
- The name and address of the registered agent and office is: Ismael Monte De Oca 1030 E. 8 CT. Hialeah, FL 33010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE____

DATE: July 24, 1997

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