

SAENZ, ROBLEDO, SAX & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8180 N.W. 36 STREET, #100 • MIAMI, FLORIDA 33166-6650

Telephone: 305 477-6969 • Fax: 305 592-9699

Email: consult@srscpa.com

EDUARDO S. GONZALEZ, C.P.A.

ANTHONY ROBLEDO, C.P.A.

RAUL M. SAENZ, C.P.A.

ROBERT J. SAX, C.P.A.

SHABIR H. SONGERWALA, C.P.A.

CIRA H. VILLAZON, C.P.A.

FT. LAUDERDALE OFFICE

1244 N. University Drive

Plantation, Florida 33322

Telephone: 954 370-2727

Fax: 954 370-2776

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002813282--5

-03/22/99-01088-011

*****122.50 *****78.75

SUBJECT: EDH INSURANCE GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

△ \$70.00
Filing Fee

△ \$78.75
Filing Fee
& Certificate

✓ \$122.50
Filing Fee
& Certified Copy

△ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Saenz, Robledo, Sax & Company, P.A.

8180 N.W. 36 Street, #100

Miami, Florida 33166

305-477-6969

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 2:53

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EDH Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

251 Hibiscus Drive, #3
Miami Springs, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul Flores
251 Hibiscus Drive, #3
Miami Springs, FL 33166

ARTICLE V INCORPORATOR

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

Paul Flores
251 Hibiscus Drive, #3
Miami Springs, FL 33166

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

April 1, 1999

Paul Flores
Signature/Incorporator

3/19/99
Date

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.

Paul Flores
Signature/Registered Agent

3/19/99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 2:53