

TRANSMITTAL LETTER

P 99000105802

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

300003059683--4
-12/03/99--01026--004
*****78.75 *****78.75

SUBJECT: Elsen Hower GROUP Insurance Co.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -3 PM 1:42

FILED

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CARLO Pontì
Name (Printed or typed)

1940 Alcamanda Dr.
Address

No Miami FLA 33181
City, State & Zip

305-895-2548
Daytime Telephone number

Carlo Pontì GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 12-7-99
DOC. EXAM BR

F. CRASER DEC 7 1999

NOTE: Please provide the original and one copy of the articles.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -3 PM 1:42

FILED

ARTICLE I NAME

The name of the corporation shall be:

EISEN HOWER Insurance Group

ARTICLE II PRINCIPAL OFFICE

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

1695 N.E. 123 ST N. Miami FLA. 33181

ARTICLE III SHARES

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

100 (one Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CARLO Ponti
1940 Alameda Dr. N. Miami FLA 33181

ARTICLE V INCORPORATOR

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

CARLO Ponti 1940 Alameda Dr. N. Miami
FLA. 33181

Carlo Ponti
Signature/Incorporator

11.30.99
Date

(An additional article must be added if an effective date is requested.)

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

Carlo Ponti
Signature/Registered Agent

11.30.99
Date