

# State of Idaho

Office of the Secretary of State

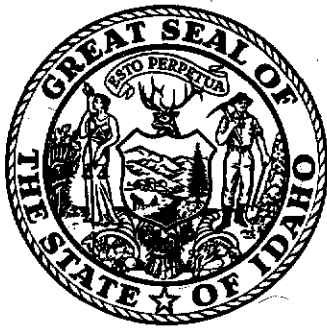
**CERTIFICATE OF AUTHORITY  
OF  
INSURE & GO INSURANCE SERVICES USA CORP.**

File Number C 191684

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 11, 2011



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL 11 PM 1:42

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Insure & Go Insurance Services USA Corp.
- The name which it shall use in Idaho is: Insure & Go Insurance Services USA Corp.
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 06/13/11
- The address of its principal office is:  
7000 Corporate Center Drive, Suite 601, Miami, FL 33126
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: National Registered Agents, Inc.  
and its registered agent in Idaho at that address is: 1423 Tyrell Lane, Boise, IL 83706

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/5/2011

Signature: *[Signature]*

Typed Name: Pedro A. Freyre

Capacity: Secretary  
*(The signer must be a director or an officer of the corporation.)*

Customer Acct # : \_\_\_\_\_  
*(if using pre-paid account)*

Secretary of State use only

@complextcorp  
 turninappreciable\_foxy\_jarilund  
 Revised 09/2005

IDAHO SECRETARY OF STATE  
 07/11/2011 05:00  
 CK: 6359 CT: 221028 BH: 1201005  
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C191684

**Insure & Go Insurance Services USA Corp. - Officer/Director List**

<b><u>Name &amp; Address</u></b>	<b><u>Title</u></b>
Nikos Antimissaris 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	Chairman/Director
Daniel Garcia-Vega 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	President/CEO/Director
Ernesto Munizaga 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	CFO/Treasurer/Director
Frank Trigo 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	Vice President
Pedro A. Freyre 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	Secretary
Dennis Fantis 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	Director
Gregorio Rodriguez Santos 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	Director
Jamie Tamayo 7300 Corporate Center Drive, Suite 601 Miami, FL 33126	Director

# *State of Florida*

## *Department of State*

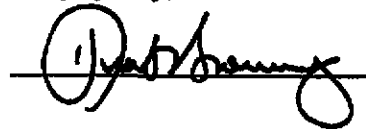
I certify from the records of this office that INSURE & GO INSURANCE SERVICES USA CORP. is a corporation organized under the laws of the State of Florida, filed on June 13, 2011.

The document number of this corporation is P11000055243.

I further certify that said corporation has paid all fees due this office through December 31, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Seventh day of July, 2011*



*Secretary of State*



Authentication ID: 200209716262-070711-P11000055243

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.  
<https://efile.sunbiz.org/certauthver.html>