

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DISCOUNT INSURANCE NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight JAN 31 2000

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DISCOUNT INSURANCE NETWORK, INC.

Address of Corporation: 801 NORTHEAST 125 STREET

NORTH MIAMI, FLORIDA 33161

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 5.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KHALED GHAITH

REGISTERED OFFICE: 580 NORTH GOLDEN BEACH DRIVE

GOLDEN BEACH, FLORIDA 33160

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 28 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. KHALED GHAITH, 580 NORTH GOLDEN BEACH DRIVE, GOLDEN BEACH, FLORIDA 33160
- 2.
- 3.

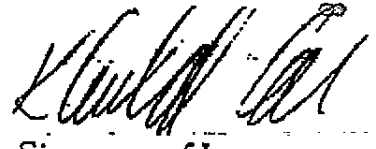
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KHALED GHAITH

580 NORTH GOLDEN BEACH DRIVE

GOLDEN BEACH, FLORIDA 33160

In witness whereof, I have subscribed my name:


Signature of Incorporator

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