

P00000056888

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000031598 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SEGUROS UNIVERSALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 1:03

B. McKnight JUN 13 2000

(A)

H000 00031598

ARTICLES OF INCORPORATION
OF
SEGUROS UNIVERSALES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is SEGUROS UNIVERSALES, INC. and mailing address of this corporation shall be: 141 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Million Shares (1,000,000) shares of common stock at One Cent (\$0.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 141 Almeria Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Evarist Milian, Jr.

ARTICLE VI

Prepared by:
Carlos E. Padron, Esq.
FL Bar No. 866997
Vila, Padron & Carrillo, P.A.
2100 Salzedo Street, Ste. 300
Coral Gables, FL 33134

H000 00031598

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 1:03

H000 0003 1598

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Evarist Milian, Jr., 141 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be: Evarist Milian, Jr., 141 Almeria Avenue, Coral Gables, Florida 33134 and Victoria Rodriguez, 141 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE VIII

BY-LAWS


The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th of June, 2000.


Evarist Milian, Jr., Incorporator

CERTIFICATE OF REGISTERED AGENT

H000 0003 1598

0000 0003 1598

OF
SEGUROS UNIVERSALES, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That SEGUROS UNIVERSALES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 141 Almeria Avenue, Coral Gables, Florida 33134, has named Evarist Milian, Jr. located at: 141 Almeria Avenue, Coral Gables, Florida 33134, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties .

Dated this 9th day of June, 2000.

By: [Signature]
Evarist Milian, Jr.

0000 0003 1598

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 1:03