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Corporation(s) Name

Seguros direct of Florida, Inc.

- Profit Articles Amendment Merger
- Nonprofit Foreign Dissolution Mark
- LLC Withdrawal Other
- Limited Partnership UBR Ch. RA
- Reinstatement Fititious Name
- UCC 1 or 3

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T. SMITH JUN 30 2000

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SEGUROSDIRECT OF FLORIDA, INC.**

ARTICLE I - Name

The name of the corporation is SegurosDirect of Florida, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows

- (a) Number of shares authorized is 1,000.
- (b) Par value per share is .01.
- (c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address in the State of Florida, County of Dade, is 501 Brickell Key Drive, Suite 602, Miami, Florida 33131. The Corporation's Registered Agent is National Registered Agents, Inc. and its address is 501 Brickell Key Drive, Suite 602, Miami, Florida, 33131.

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting in the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the corporation's director until his successors are duly elected and qualified, is Julio Suarez Ubide. His address is 501 Brickell Key Drive, Suite 602, Miami, Florida 33131.

ARTICLE VI - Officers

The President and Secretary of Corporation shall be Julio Suarez Ubide.

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TALLAHASSEE, FLORIDA

ARTICLE VII - Incorporators

The name of the incorporator is Gerald S. Duty, and the address of the incorporator is 501 Brickell Key Drive, Suite 602, Miami, Florida, 33131.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 27 day of June, 2000.




Gerald S. Duty
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of SegurosDirect of Florida, Inc. hereby accepts the obligations and accepts the obligation as provided in the Florida General Corporation Act.

Dated this 27 day of June, 2000.

NATIONAL REGISTERED AGENTS, INC.

By: 
Gerald S. Duty
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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