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FLORIDA PROFIT CORPORATION OR P.A.

interamerican insurance brokers of south florida, in

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF

INTERAMERICAN INSURANCE BROKERS OF SOUTH FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Interamerican Insurance Brokers of South Florida, Inc.

ARTICLE II

The existence of the Corporation shall begin on February 15, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 5300 NW 33rd Avenue, Suite 119, Fort Lauderdale, Florida 33309.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1001 Brickell Bay Drive, Suite 1710, Miami, Florida 33131. The initial registered agent for the Corporation at that address is Sam Young, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number of members may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name:
Luis Jose Vicentini

Address:
5300 NW 33rd Avenue, Suite 119, Fort Lauderdale, Florida
33309

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Articles of Incorporation: Interamerican Insurance Brokers of South Florida, Inc.

ARTICLE VII

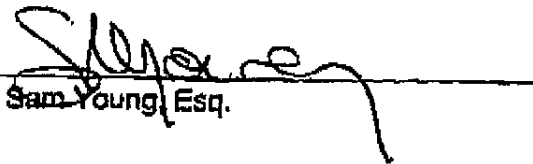
The name and street address of the person signing these articles of incorporation is:

Name: Sam Young, Esq. **Address:** 1001 Brickell Bay Drive, Suite 1710, Miami, Florida 33131

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

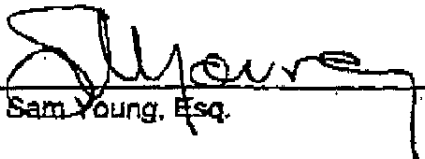
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 15th day of April 2002.


Sam Young, Esq.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Interamerican Insurance Brokers of South Florida, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Sam Young, Esq.

Date: February 15, 2002

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