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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN INSURANCE ASSOCIATES II, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ALL AMERICAN INSURANCE ASSOCIATES II, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ALL AMERICAN INSURANCE ASSOCIATES II, INC.

ARTICLE II

The principal place of business of this corporation shall be:

9995 Sunset Drive
Suite E-210
Miami, FL 33173

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

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ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Kino MacGregor, President and Director
9995 Sunset Drive
Suite E-210
Miami, FL 33173**

**Leticia Carrillo Irigoyen, Director
9995 Sunset Drive
Suite E-210
Miami, FL 33173**

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

**Myron M. Samole
9700 South Dixie Highway #1030
Miami, FL 33156**

ARTICLE IX

The name and address of the initial registered agent is:

**Myron M. Samole
9700 South Dixie Highway #1030
Miami, FL 33156**

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 9th day of April, 2003.



Myron M. Samole, Incorporator

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME personally appeared Myron M. Samole, to me well known and known
to me to be the person described in and who executed the foregoing **ARTICLES OF
INCORPORATION** and acknowledged to and before me that he executed said instrument for
purposes therein expressed.

WITNESS my hand and official seal this 9th day of April, 2003.





Patricia M. Lammers
Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 Myron M. Samole, Registered Agent

Date: April 9, 2003

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