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EXPRESS

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Division of Corporations

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Florida Department of State
Division of Corporations
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JAH INSURANCE BROKERS CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

EXPRESS CORPORATE FILING

SUBJECT: JAH INSURANCE BROKERS CORPORATION
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03 JUL 25 4:19:08
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

**ARTICLES OF INCORPORATION
OF
JAH INSURANCE BROKERS CORPORATION**

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
JAH INSURANCE BROKERS CORPORATION**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4995 NW 72ND. AVE. SUITE 305 , MIAMI, FLORIDA, 33166

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE ,COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME ONE TIME IS : 100 SHARES

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER (S) AND DIRECTORS(S) , IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

**FRANK N. GUEDES, 4995 NW 72ND. AVE, SUITE 305 , MIAMI, 33166
HELENA P. CARRILLO, 4995 NW 72ND. AVE. SUITE 305 , MIAMI, 33166**

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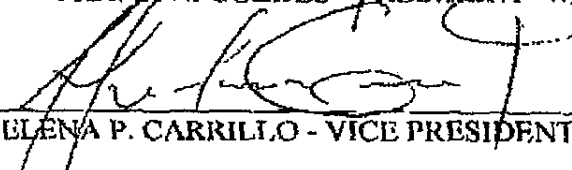
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ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

FRANK N. GUEDES 4995 NW 72ND. AVE, SUITE 305, MIAMI, 33166
HELENA P. CARRILLO 4995 NW 72ND. AVE, SUITE 305, MIAMI, 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 19TH DAY OF JULY 2003.-

SIGNATURE(S) OF INCORPORATOR(S)


FRANK N. GUEDES - PRESIDENT

HELENA P. CARRILLO - VICE PRESIDENT

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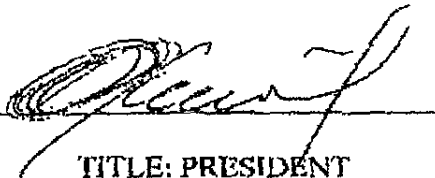
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:
JAH INSURANCE BROKERS CORPORATION

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

FRANK N. GUEDES 4995 NW 72ND, AVE, SUITE 305, MIAMI, 33166

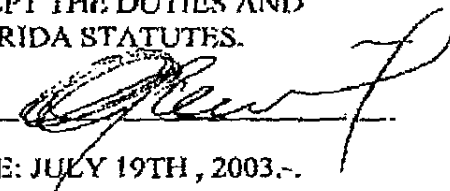
SIGNATURE


TITLE: PRESIDENT

DATE: JULY 19TH, 2003.-

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


DATE: JULY 19TH, 2003.-

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REGISTERED AGENT