

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125 : (954)385~2284 Phone Fax Number : (954)385-B864

FLORIDA PROFIT/NON PROFIT CORPORATION

ASI INSURANCE CORPORATION

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF ASI Insurance Corporation

ARTICLE I: NAME

The name of the Corporation shall be: ASI Insurance Corporation

ARTICLE II: _ PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136 Avenue, Hollywood, FL 33028

ARTICLE III: PURPOSE

To conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES .

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

TEN THOUSAND (10,000) shares of US\$1.00 par value each

<u> ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street Address of the initial Registered Agent is:

Jose Gregorio Tovar 2250 NW 136 Avenue Hollywood, FL 33028

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director and one (1) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

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SECRETARY OF STATE



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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Arthur Kulick,

85 SE 14th Terrace, Apt. 1607, Miami, FL 33131

The name and address of the initial Officer is:

President:

Arthur Kulick,

85 SE 14th Terrace, Apt. 1607, Miami, FL 33131

ARTICLE V: __ INCORPORATOR

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

Jose Gregorio Tovar 2250 NW 136 Avenue Hollywood, FL 33028

Signature of Incorporator

Date: Oct 26, 2007

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I 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.

Signature of Registered Agent

Date: Oct 26, 2007

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