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FLORIDA DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
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MIAMI FL 33166- 0

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXECUTIVE INSURANCE CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000000048

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**Articles of Incorporation  
of  
EXECUTIVE INSURANCE CONSULTANTS, INC.**

**Article I. Name**

The name of this Florida corporation is:  
EXECUTIVE INSURANCE CONSULTANTS, INC.

**Article II. Address**

The mailing address of the Corporation is:  
  
EXECUTIVE INSURANCE CONSULTANTS, INC.  
19220 E. Lake Drive  
Miami, FL 33015

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**Article III. Capital Stock**

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Rolando Rouco, Jr.  
19220 E. Lake Drive  
Miami, FL 33015

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

Rolando Rouco, Jr. 19220 E. Lake Drive Miami, FL 33015

Prepared by: Rachlin & Associates, P.A.  
11120 N. Kendall Dr., Ste 201  
Miami FL, 33176  
(305) 270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

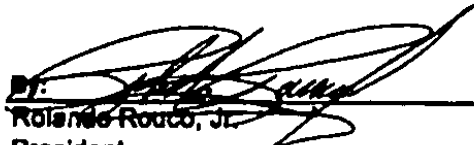
The name and address of the incorporator is:

Rolando Rouco, Jr.  
19220 E. Lake Drive  
Miami, FL 33015

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on DECEMBER 20, 1995

By:   
\_\_\_\_\_  
Rolando Rouco, Jr.  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
EXECUTIVE INSURANCE CONSULTANTS, INC.

**REGISTERED AGENT:**  
Rolando Rouco, Jr.  
19220 E. Lake Drive  
Miami, FL 33015

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

Rolando Rouco, Jr.  
President

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