

P. 96000035474

LAW FIRM
RICARDO E. PINES, P.A.

RICARDO E. PINES
ALSO ADMITTED IN WASHINGTON D.C.

3901 PINE BLVD
SUITE 200
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 461-5267
FAX: (305) 461-2700

March 25th, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: **Articles of Incorporation of ANGLO AMERICAN INSURANCE SERVICES, INC.**

Dear Sir/Madam:

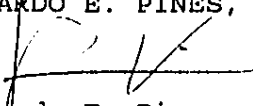
Enclosed please find the original Articles of Incorporation of ANGLO AMERICAN INSURANCE SERVICES, INC.

Also enclosed is a check in the amount of \$122.50 along with a copy of said document and a self addressed, stamped envelope for your convenience in returning same to this office.

Thank you for your attention in this regard.

Sincerely,

RICARDO E. PINES, P.A.


Ricardo E. Pines, Esq.

REP/af
enclosures (3)

TALLAHASSEE, FLORIDA

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1996

SN APR 24 1996

ARTICLES OF INCORPORATION
OF
ANGLO AMERICAN INSURANCE SERVICES, INC.

RECORDED
MAY 11 1961
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: ANGLO AMERICAN INSURANCE SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is:

c/o Ricardo E. Pines, P.A.
Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased from time to time by the ByLaws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent

permitted by law.

No contract or other transaction between this corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officer who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, is as follows:

DIRECTOR

Francesco Picco

c/o Ricardo E. Pines, Esq.
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

OFFICERS

Francesco Picco
President

c/o Ricardo E. Pines, Esq.
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

Victoria Montano
Secretary/Vice-Pres.

c/o Ricardo E. Pines, Esq.
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

ARTICLE IX

This corporation shall designate RICARDO E. PINES, P.A. with offices located at: 3301 Ponce de Leon Blvd., Suite #200, Coral Gables, Florida 33134 as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

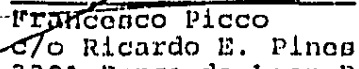
ARTICLE X

The name and the address of the incorporator subscribing to these Articles is: Francesco Picco, c/o Ricardo E. Pines, P.A., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal
at Miami, Dade County, Florida this 21 day of March, 1996.

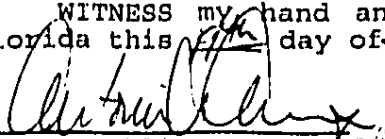

Francesco Picco
c/o Ricardo E. Pines, P.A.
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134

STATE OF FLORIDA

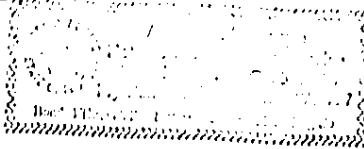
COUNTY OF DADE

I HEREBY CERTIFY that on this day, personally appeared before
me, a notary public duly authorized to take acknowledgments,
Francesco Picco, to me known to be the person who executed the
above and foregoing Articles of Incorporation, for the purpose
therein described.

WITNESS my hand and official seal at Miami, Dade County,
Florida this ~~21~~ day of ~~March~~, 1996.


Notary Public, State of
Florida at Large

ANTONIO N ARCOYO
(print name)



My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA, NAMING AN AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes the following is submitted:

That the ANGLO AMERICAN INSURANCE SERVICES, INC., desiring to qualify under the laws of the State of Florida, with its principal office at: c/o Ricardo E. Pines, P.A., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134, has named RICARDO E. PINES, P.A., 3301 PONCE DE LEON BLVD., SUITE #200, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and 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.

Dated this 21 day of March, 1996.

RICARDO E. PINES, P.A.

By: _____

RICARDO E. PINES

CLERK OF COURT
JANUARY 1996

MAR 22 11:03