

# P96000061308

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
96 JUL 22 AM 10:23  
TALLAHASSEE, FL 32314

SUBJECT: A Discount Insurance Outlet, Inc.  
(Proposed corporate name - must include suffix)

700001900937  
-07/23/96--01005--010  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Bernie Mena  
Name (printed or typed)  
3450 SW 72 Avenue  
Address  
Miami, Florida 33155  
City, State & Zip  
(305) 266-3386  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

722 7-23-96

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

A Discount Insurance Outlet, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

3450 SW 72 Avenue  
Miami, Florida 33155

### ARTICLE III SHARES

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

100 at 1.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernie Mena  
3450 SW 72 Avenue  
Miami, Florida 33155

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bernie Mena  
3450 SW 72 Ave.  
Miami, Florida 33155

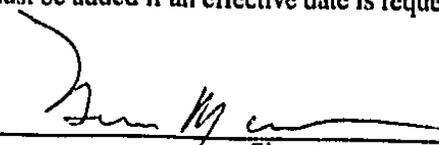
Lissette Mena  
3450 SW 72 Ave.  
Miami, Fl 33155

Bernis B. Mena  
2844 West 75 St.  
Hialeah, Fl. 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16<sup>th</sup> day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Discount Insurance Outlet, Inc.

2. The name and address of the registered agent and office is:

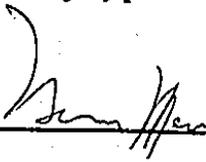
Bernie Mena  
(NAME)

3450 SW 72 Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33155  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

7-10-96  
(DATE)

**Discount Insurance OUTLET**

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

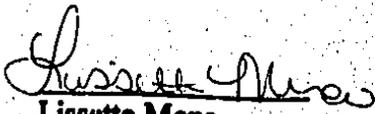
September 12, 1996

To whom it may concern,

A DISCOUNT INSURANCE OUTLET, INC. document number  
P96000061308 has now moved to:

7368 S.W. 40 Street  
Miami, Florida 33155

Sincerely,

  
Lissette Mena  
President

LT  
12-3-96