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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Mar. 13 1998 10:51AM PA

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3-12-98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JEFFREY LUSKY & ASSOCIATES, PA
CONTACT: JEFFREY LUSKY
PHONE: (305)446-1245

ACCT#: 110331002052

FAX #: (305)446-1205

NAME: INSURANCE CORPORATE CONSULTANTS, INC.

AUDIT NUMBER.....H98000004908

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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B. McKnight MAR 13 1998

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Insurance Corporate Consultants, Inc.

The Corporation is being formed for Insurance and Real Estate Consulting and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Insurance Corporate consultants, Inc.
c/o Raul E. Rivero
9390 S.W. 118th Place
Miami, Florida 33186

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Raul E. Rivero
9390 S.W. 118th Place
Miami, Florida 33186

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Raul E. Rivero

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 personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Raul E. Rivero.
9390 S.W. 118th Place
Miami, Florida 33186

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 1998.



Raul E. Rivero
Jeffrey Lusky as attorney - in - fact

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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FROM : Lusky & Assoc.

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Insurance Corporate Consultants, Inc.

REGISTERED AGENT/OFFICE:

**Raul E. Rivero
9390 S.W. 118th Place
Miami, Florida 33186**

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.



**Raul E. Rivero
Jeffrey Lusky as attorney - in - fact**

Date: March 12, 1998

**Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245**

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