

**Electronic Articles of Incorporation
For**

P02000099916
FILED
September 16, 2002
Sec. Of State

LAFISE INSURANCE AGENCY CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAFISE INSURANCE AGENCY CORP.

Article II

The principal place of business address:

701 BRICKELL AVENUE
SUITE 1460
MIAMI, FL. US 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE
SUITE 1460
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

MARCELA ZAMORA
701 BRICKELL AVE
SUITE 1460
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCELA ZAMORA

Article VI

The name and address of the incorporator is:

MARCELA ZAMORA
701 BRICKELL AVE.
SUITE 1460
MIAMI, FL 33131

Incorporator Signature: MARCELA ZAMORA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERTO J ZAMORA SR.
701 BRICKELL AVE. SUITE 1460
MIAMI, FL. 33131 US

Title: VP
MARCELA ZAMORA
701 BRICKELL AVE. SUITE 1460
MIAMI, FL. 33131 US

Title: SEC
MARIA J ZAMORA
701 BRICKELL AVENUE, SUITE 1460
MIAMI, FL. 33131 US

Title: TRES
MARCELA ZAMORA
701 BRICKELL AVE. SUITE 1460
MIAMI, FL. 33131 US

Title: DIR
CARLOS O RAMOS
701 BRICKELL AVE. SUITE 1460
MIAMI, FL. 33131 US