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Florida Department of State
Division of Corporations
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cartaya insurance adjusters, inc.

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09/01/2010 15:23 3056339696 EMPIRE CORP KIT PAGE 01/05

September 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARTAYA INSURANCE ADJUSTERS, INC.
REF: W10000041333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
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FAX Aud. #: H10000194845
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P.O BOX 6327 – Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

CARTAYA INSURANCE ADJUSTERS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

10 SEP -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

ARTICLE I

The name of the Corporation shall be:

CARTAYA INSURANCE ADJUSTERS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 ($5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 735
Coral Gables, FL 33134
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

14629 SW 104th Street
Suite 338
Miami, Florida 33186

and the name of its initial Registered Agent at such address is: **OMAR S. CARTAYA.**

ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

OMAR S. CARTAYA: Director
14629 SW 104th Street
Suite 338
Miami, Florida 33186

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

14629 SW 104th Street
Suite 338
Miami, Florida 33186

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

OMAR S. CARTAYA
14629 SW 104th Street
Suite 338
Miami, Florida 33186

ARTICLE IX

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 them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 31st day of August, 2010.

OMAR S. CARTAYA

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **OMAR S. CARTAYA,** well known to be the person described in the foregoing Articles of Incorporation of **CARTAYA INSURANCE ADJUSTERS, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 31st day of August, 2010.

SELKYS JAULAR
MY COMMISSION # DD 636212
EXPIRES: November 11, 2012
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC
State of Florida at Large

FILED
10 SEP -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That **CARTAYA INSURANCE ADJUSTERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named **OMAR S. CARTAYA, at 14629 SW 104th Street, Suite 338, Miami, Florida 33186,** as its agent to accept service of process within this state.

OMAR S. CARTAYA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

OMAR S. CARTAYA

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