Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

SOBRESEGURO INSURANCE BROKERAGE, INC.

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ARTICLES OF INCORPORATION OF

SOBRESEGURO INSURANCE BROKERAGE, INC.



I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE 1

NAME OF CORPORATION:

The name of the corporation shall be:

SOBRESEGURO INSURANCE BROKERAGE, INC.

Prepared by:

Guillermo A. Martinez Morales

4455 Banyan Trail Drive

Coconut Creek, Florida 33073

ARTICLEU

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United State of America.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARE OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 4455 Banyan Trail Drive, Coconut Creek, Florida 33073.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall per perpetual thereafter unless sooner dissolves according to law.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 4455 Banyan Trail Drive, Coconut Creek, Florida 33073 and the name of the registered agent of this corporation at that address is: Guillenno A. Martinez Morales.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

ARTICLE VIII

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers and Subscriber:

Guillermo A. Martinez Morales

4455 Banyan Trail Drive

Coconut Creek, Florida 33073

IN WITNESS WHEREOF, We have hereunto set our hands this 26th day of January, 2003.

Guillermo A. Martinez Morales

(Sesi)

I hereby agree to act as Registered Agent for the above named

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Corporation.

Guillermo A. Martinez Morales

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me Guillermo A. Martinez Morales personally known to me and known to me to be the person described herein as the Incorporators, and who executed the foregoing Articles of Incorporated, and acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of January, 2003.



M. San Miguel, Notary Public

MY COMMISSION EXPIRES 7/9/09