

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION *S-1-95* B. *6128c* STATE
 1995



**APPROVED
AND
FILED**

AM 9:31

DOCUMENT # M04562 (8)
AMERINSURANCE LIFE, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Name of Corporation	2a. Mailing Address	3. Effective Date of Incorporation	3a. Date of Incorporation
3401 NW 82ND AVE STE. 100-300 MIAMI FL 33122	3401 NW 82ND AVE. STE. 100-300 MIAMI FL 33122	08/29/1984	05/01/1994
2. Principal Office Address	2b. Mailing Agent	4. FIC Number	Applied for Filing Acceptable
21. _____	26. _____	59-2456628	
22. _____	27. _____	5. Number of Shares Issued	\$8.75 Additional Fee Required
23. _____	28. _____	6. Has this corporation ever had a liquidation or reorganization?	\$5.00 May Be Added to Fees
24. _____	29. _____	7. Has corporation ever had a change of control?	
25. _____	30. _____	8. Has corporation ever had a change of principal office address?	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FERNANDEZ-SILVA, JORGE 3401 NW 82ND AVE., STE. 100 MIAMI FL 33122	11. Name 12. Street Address 13. City 14. State 15. Zip
	FL 33122

12. OFFICER	13. ADDRESS	14. APPOINTMENT
SD FERNANDEZ-SILVA, ENRIQUE 3401 NW 82 AVE MIAMI FL VD	STE 300 33122	<input checked="" type="checkbox"/>
PANTIN, VICTOR M. 3401 NW 82 AVE MIAMI FL PD	STE 300 33122	<input checked="" type="checkbox"/>
FREYRE, ERNESTO 8840 SW 97 TERR MIAMI FL TD	33176	<input checked="" type="checkbox"/>
FERNANDEZ-SILVA, JORGE 8041 SW 97 TERR MIAMI FL D	33143	<input checked="" type="checkbox"/>
FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	33143	<input checked="" type="checkbox"/>

SIGNATURE: *[Signature]* 4/27/95 (305) 477-5552
 PEDRO A. FREYRE
 SECRETARY OF STATE