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P 00000000 1368

December 28, 1999

Via Airborne Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32304

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-12/29/99--01095--015
*****78.75 *****78.75

Re: Articles of Incorporations for J. Yara Insurance Agency, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for J. Yara Insurance Agency, Inc. along with check #1142 in the amount of \$78.75 for filing and a certified copy.

Please forward the incorporated document to:

David J. Taney, Esq.
Lion Group International
8055 N.W. 77th Court
Suite #5
Medley, Florida 33166

Should you have any questions during processing, please do not hesitate to contact me directly at (305) 889-1547.

Sincerely,

Mary L. Espinosa
Legal Assistant

/mle

FILED
99 DEC 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
J. YARA INSURANCE AGENCY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is J.Yara Insurance Agency, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 7910 N.W. 25th Street, Suite 206, Miami, Florida 33122.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV

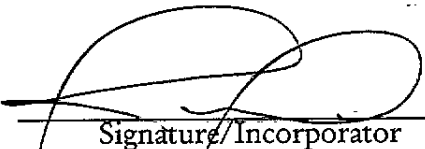
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are Jorge Yara, 7910 N.W. 25th Street, Suite 206, Miami, Florida 33122.

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation are Jorge Yara, 7910 N.W. 25th Street, Suite 206, Miami, Florida 33122.

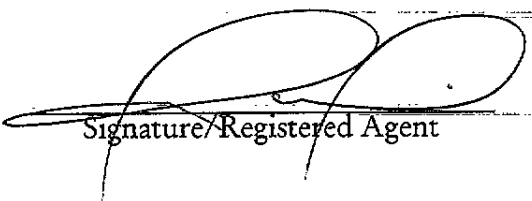


Signature/Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA