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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

EQUITABLE INSURANCE BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the State of Florida Business Corporate Act, pursuant to section 607.0201, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is as follow:

EQUITABLE INSURANCE BROKERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EQUITABLE INSURANCE BROKERS, INC.
8224 N.E. 2ND AVENUE
MIAMI, FLORIDA 33138

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have issued and outstanding any one time is 50,000,000 shares at a par value of \$.01.

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ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Rose Marguerite Jabouin
1121 N.E. 202nd Street
Miami, Florida 33179

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is

INCORPORATOR
Rose Marguerite Jabouin
1121 N.E. 202 Street
Miami, Florida 33179

OFFICE
PRESIDENT/SECRETARY

INCORPORATOR
Mathias M. HONORE
871 N.E. 195TH STREET, APT. 401
MIAMI, FLORIDA 33179

VICE-PRESIDENT/TREASURER

The undersigned incorporator has executed these Articles of Incorporation this 24th day of JANUARY, 2000.

Rose Marguerite Jabouin
Signature

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **EQUITABLE INSURANCE BROKERS, INC.**
2. The name and address of the registered agent and office is

**ROSE MARGUERITE JABOUIN
1121 N.E. 202ND STREET
MIAMI, FLORIDA 33179**

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 accepts the obligations of my position as registered agent.

Rose Marguerite Jabouin
Signature

1-24-2008
Date

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