

Charter Number Only

31160

Comprehensive Business Services

Requestor's Name

8181 NW 36 ST. #18

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 594-2637

VALIDATION ONLY

600003175156--7

-03/20/00--01006--020

*****78.75 *****78.75

CORPORATION(S) NAME

AZ ALIANZA INSURANCE, INC.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

FILED
00 MAR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAR 20 AM 9:33
STATE
TALLAHASSEE FLORIDA



Empire Toll-Free: 1-800-432-3028

**COMPREHENSIVE
BUSINESS SERVICES**

ACCOUNTING	BOOKKEEPING	TAX SERVICES	CONSULTATION
8181 N.W. 36 Street, Ste. 18, Miami, FL 33166		Tel. (305) 594-2637	Fax (305) 594-2639

February 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **A Z ALIANZA INSURANCE, INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 to cover the following charges: Designation of Registered Agent; Filing Fee; and Certified Copy.

FROM:

JANET CORTEZ
8181 N. W. 36th Street, Ste. 18
MIAMI, FL. 33166

Sincerely Yours,



JANET W. CORTEZ

ARTICLES OF INCORPORATION

OF

A Z ALIANZA INSURANCE, INC.

FILED
00 MAR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the Corporation is A Z Alianza Insurance, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

9081 S.W. 138 Place
Miami, FL 33186

The name of the registered agent of such address is:

Jose Antonio Apraez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

9081 S.W. 138 Place
Miami, FL 33186

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Jose Antonio Apraez
9081 S.W. 138 Place
Miami, FL 33186

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Jose Antonio Apraez
9081 S.W. 138 Place
Miami, FL 33186

President, Treasurer, Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Jose Antonio Apraez
9081 S.W. 138 Place
Miami, FL 33186

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

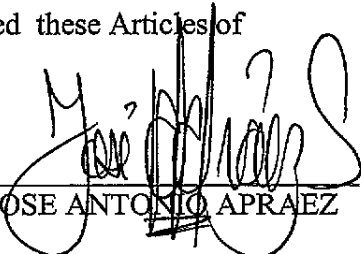
Jose Antonio Apraez 100 Shares, 100%
9081 S.W. 138 Place
Miami, FL 33186

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of February, 2000.

Signature:


JOSE ANTONIO APRAEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A Z ALIANZA INSURANCE, INC.
2. The name and address of the registered agent are:

Jose Antonio Apraez
9081 S. W. 138 Place
Miami, FL 33186

SIGNATURE: _____

TITLE: _____

DATE: _____

Jose Antonio Apraez
President

3-17-00

00 MAR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: _____

DATE: _____

Jose Antonio Apraez
3-17-00