

FROM : ROSILLO & ASSOCIATES, PA
Division of Corporations

PHONE NO. : 3054772640

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Florida Department of State
Division of Corporations
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Account Name : ROSILLO & ASSOCIATES, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

~~Security Financial Corporation~~

I.N.I INVESTMENTS & INSURANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight MAR 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

ROSILLO 7 ASSOCIATES

SUBJECT: SECURITY FINANCIAL CORPORATION
REF: W00000005629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

~~THE CORRECT IS SECURITY FINANCIAL, INC. DOC #R05467.~~

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000009436
Letter Number: 500A00011536

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ARTICLES OF INCORPORATION
OF
I.N.I. Investments & Insurance, Inc.

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be I.N.I. Investments & Insurance, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution of these articles.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$.01) cent.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

9270 E. Bay Harbor Drive, Suite 6B
Miami, FL 33154

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

9270 E. Bay Harbor Dr., Suite 6B
Miami, FL 33154

and the name of the initial registered agent at that address is:

Frank A Rosillo

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Frank A. Rosillo, 9270 E. Bay Harbor Dr., Suite 6B, Miami, FL 33154.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Frank A. Rosillo
9270 E. Bay Harbor Dr., Suite 6B
Miami, FL 33154

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this 24 day of March 2000.



Incorporator

FROM : ROSILLO & ASSOCIATES, PA
H00000009436 7

PHONE NO. : 3054772640

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that I.N.I. Investments & Insurance, Inc., desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Frank A Rosillo, as its agent to accept service of process within this state, whose address is:

9270 E. Bay Harbor Dr., Suite 6B
Miami, FL 33154

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



Frank A Rosillo

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