



**AIB Financial Group, Inc.**

P00000032142

FILED

OFFICE OF GENERAL COUNSEL

00 MAR 27 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 24, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS: 801859789234

600003186386--7  
-03/28/00--01017--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **AIB Insurance Underwriters, Inc.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (filing fee and certified copy) payable to the Division of Corporations. Please file at your earliest convenience and forward the certified copy to the undersigned.


Thank you for your attention to this matter.

Very truly yours,

  
Linda G. McLoughlin

Enclosures

cc: Michael J. Alvarez

 3/30/00

**ARTICLES OF INCORPORATION  
OF  
AIB INSURANCE UNDERWRITERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be:

**AIB INSURANCE UNDERWRITERS, INC.**

**ARTICLE II**

The street address of the business office of this corporation is 10484 SW 72nd Street,  
Miami, Florida 33173.

**ARTICLE III**

This corporation is organized for the following general purpose: to transact any lawful business for which the corporation may be organized under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

The corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE IV**

This corporation is authorized to issue five hundred (500) shares of common stock, one dollar (\$1.00) par value.

**ARTICLE V**

This corporation shall have four (4) Directors initially. The number of Directors may be either

increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation shall be:

Jose M. Alvarez  
2500 NW 79th Avenue  
Miami, Florida 33122

Michael J. Alvarez  
10484 SW 72nd Street  
Miami, Florida 33173

Daniel Prenat  
10484 SW 72nd Street  
Miami, Florida 33173

Mario M. Sueiras  
6443 SW 40th Street  
Miami, Florida 33133

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#### ARTICLE VI

The name of the initial registered agent of this corporation is Daniel Prenat, and the initial registered office is 10484 SW 72nd Street, Miami, Florida 33173

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




DANIEL PRENAT, Registered Agent

#### ARTICLE VII

The name and address of the Incorporator is Michael J. Alvarez, 10484 SW 72nd Street, Miami, Florida 33173.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 24th  
day of March, 2000.



MICHAEL J. ALVAREZ, Incorporator

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00 MAR 27 AM 10:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA