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April 14, 2000

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

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-04/14/00--D1041--005
122.50 **78.75

Subject: George Catsimpiris Insurance Agency, Inc.

Enclosed are the following

1. Original and one copy of Articles of Incorporation.
2. My trust check in the amount of \$122.50 filing fee and certified copy.

Please file and return to me as soon as possible.

Thank you.

Very truly yours,


JOHN J. O' DAY JR.

FILED
00 APR 14 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-20-00
4

ARTICLES OF INCORPORATION OF
GEORGE CATSIMPIRIS INSURANCE AGENCY, INC.

The undersigned incorporator, being a natural person competent to contract, and for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1.
CORPORATE NAME

The name of this corporation shall be George Catsimpiris Insurance Agency, Inc.

ARTICLE 2.
NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit, with all of the powers conferred upon this corporation by the laws of the State of Florida.

ARTICLE 3.
CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 50 shares of capital stock having a par value of ten dollars per share.

ARTICLE 4.
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred dollars.

ARTICLE 5.
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE 6.
PRINCIPAL, REGISTERED AND MAILING ADDRESS OF THE CORPORATION

The principal address is 10440 W. Atlantic Boulevard, Coral Springs, Fl. 33071.

The mailing address is same as above.

The registered address is same as above.

ARTICLE 7.
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation is John J. O' Day Jr.

The address of the registered agent is same as above.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8.
INCORPORATOR

The names and street addresses of each person signing these Articles of Incorporation as a incorporator are:

George Catsimpiris 1430 S. W. 159th Avenue, Pembroke Pines, Fl. 33027

The proceeds of the issuance of shares pursuant to the subscriptions will amount to at least five hundred dollars.

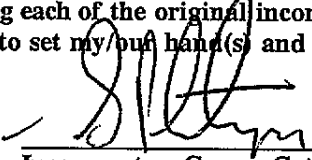
ARTICLE 9.
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the Preemptive right to purchase or subscribe to any new issues of any type of stock of this corporation.

ARTICLE 10.
AMENDMENTS

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I/we the undersigned, being each of the original incorporator(s) to the foregoing Articles of Incorporation, have hereunto set my/our hand(s) and seal(s) this
✓ 10 day of April 2000.



Incorporator: George Catsimpiris


STATE OF FLORIDA

COUNTY OF DADE

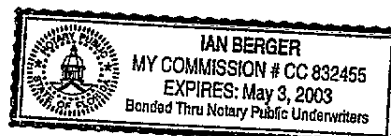
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, George Catsimpiris, known to me to be the individual or individuals who subscribed to and executed the foregoing Articles of Incorporation as incorporator and acknowledged before me that he executed the same as his free and voluntary act and deed for the use and purposes therein set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day, month and year set forth below.

Date: April 10 2000.



Notary Public, State of Florida
5-3-03
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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.


Registered Agent: John J. O'Day Jr.

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