

Running

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL ASSURANCE GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003288423--8
-06/14/00--01043--024
*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL ASSURANCE GROUP, INC.**

FILED
00 JUN 14 AM 11:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I-NAME: The name of the Corporation is:

INTERNATIONAL ASSURANCE GROUP, INC.

ARTICLE II-EXISTENCE: This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE: This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK: This Corporation is authorized to issue 100 shares at \$1.00 par value, common stock.

ARTICLE V-UPON LIQUIDATION OR DISSOLUTION: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS: Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE: The street address of the initial registered office and business address of this corporation is: **1435 South Miami Avenue, Miami, Florida 33130**. The name of the initial registered agent of this corporation at that address is: **Reemberto Diaz, Esq.**

ARTICLE VIII-INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial director of this corporation:

Emilio G. Faroy (PRESIDENT)	2299 SW 27 th Avenue Suite 240 Miami, Florida 33145
-----------------------------	--

Luis A. Rodriguez (VICE-PRESIDENT) SECRETARY	2299 SW 27 th Avenue Suite 240 Miami, Florida 33145
---	--

Steven Morales (TREASURER)	2299 SW 27 th Avenue Suite 240 Miami, Florida 33145
----------------------------	--

ARTICLE IX-INCORPORATORS & SUBSCRIBERS: The names and addresses of the persons signing these Article are:

Emilio G. Faroy President	2299 SW 27 th Avenue Suite 240 Miami, Florida 33145
------------------------------	--

Luis A. Rodriguez
Vice-President

2299 SW 27th Avenue
Suite 240
Miami, Florida 33145

Steven Morales

2299 SW 27th Avenue
Suite 240
Miami, Florida 33145

ARTICLE X-BYLAWS: The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK: Shares of capital stock of this corporation shall be issued initially to the following persons in the amount described below:

Emilio G. Faroy	50 shares
Luis A. Rodriguez	50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING: At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his



votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS: Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM & VOTING: Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-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 WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of June, 2000.


Emilio G. Faroy

Luis A. Rodriguez

Steven Morales

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgment, personally appeared **Emilio G. Faroy, Luis A. Rodriguez, and Steven Morales**, to me known to be the persons described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 12th day of June, 2000.

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of **Chapter 607.34, Florida Statutes**, the following is submitted,
in compliance with said Act:

First-That **International Assurance Group, Inc.**, desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the articles
of incorporation at City of Coral Gables, County of Dade, State of Florida, has
named **Reemberto Diaz, Esq.**, located at **1435 South Miami Avenue, Miami,
Florida 33130**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

BY

Registered Agent

FILED
00 JUN 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA