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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FILED
00 JUL 10 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Assurance Services of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**Articles of Incorporation
of
Assurance Services of Florida, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **ASSURANCE SERVICES OF FLORIDA, INC.**

ARTICLE II

The existence of the corporation shall begin on July 10, 2000.

ARTICLE III

The street address of the principal office of the corporation is 1802 North University Drive, #321, Plantation, Florida 33322.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$100 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 2780 North Pine Island Road, #101, Sunrise, Florida, 33322. The initial registered agent for the corporation at that address is George Price.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

Ermine Tonielli, President

6831 N.W. 25th Court
Sunrise, Florida 33322

Frank Chen, Vice President

8402 N.W. 35th Street
Coral Springs, Florida 33065

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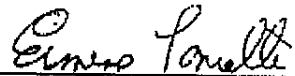
George Price, Secretary

2780 North Pine Island Road, #101
Sunrise, Florida 33322

Arlene Booton, Treasurer

6831 N.W. 25th Court
Sunrise, Florida 33322

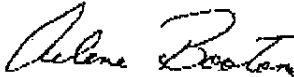
The undersigned have executed these articles of incorporation on July 10, 2000.



Ermine Tonielli, President
Incorporator



Frank Chen, Vice President
Incorporator



Arlene Booton, Treasurer
Incorporator



George Price, Sec/Treas.
Incorporator

WITNESSES:


Signature

Print Name: FLANCAHIER

Address: _____, Florida

Witness


Signature

Print Name: _____

Address: _____, Florida

Witness

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: ASSURANCE SERVICES OF FLORIDA, INC.
2. The name and address of the registered agent and office is:

George Price
2780 North Pine Island Road, #101
Sunrise, Florida 33322

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 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.

George Price
George Price

July 10, 2000

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