



THE UNITED STATES
CORPORATION
COMPANY

P0000085691

FILED

00 SEP 11 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 826424 9473A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 11, 2000

ORDER TIME : 1:37 PM

ORDER NO. : 826424-005

CUSTOMER NO: 9473A

CUSTOMER: Pam Reynolds, Esq
Pamela J. Reynolds, P.a.

2655 Lejeune Road
Penthouse 1-d
Miami, FL 33134

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DOMESTIC FILING

NAME: ALCO INSURANCE CORPORATION

EFFECTIVE DATE:..

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

PH 9/11/00

RECEIVED
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 2:24

RECEIVED

**ARTICLES OF INCORPORATION
OF
ALCO INSURANCE CORPORATION**

FILED
00 SEP 11 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

ALCO INSURANCE CORPORATION

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date of the filing of this Charter with the Secretary of State, State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business as permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation in the State of Florida is 1312 S.W. 27th Avenue, Miami, FL 33145, and it may have such other places of business, both within and without the State of Florida, as may be necessary or convenient, and the name of the initial registered agent of this corporation situated at the above address is Armando Lavina.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1312 S.W. 27th Avenue, Miami, FL 33145.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street addresses of the directors are as follows:

Armando Lavina
1312 S.W. 27th Avenue, Miami, FL 33145

Gabriel Lavina
1312 S.W. 27th Avenue, Miami, FL 33145

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was

serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Armando Lavina
1312 S.W. 27th Avenue, Miami, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of September, 2000.


ARMANDO LAVINA

CERTIFICATE OF REGISTERED AGENT
OF
ALCO INSURANCE CORPORATION

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00 SEP 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

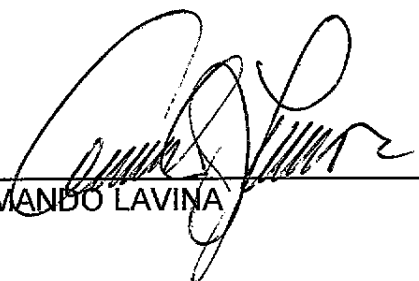
Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That ALCO INSURANCE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in Miami-Dade County, Florida, has named Armando Lavia, 1312 S.W. 27th Avenue, Miami, FL 33145, Miami-Dade County, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and accept the obligations provided in Section 607.0505, Florida Statutes and I agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 8 day of September 2000.


ARMANDO LAVINA