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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

WEST DADE INSURANCE BROKER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75



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#### **ARTICLES OF INCORPORATION**

OF

### WEST DADE INSURANCE BROKER, CORP.

These Articles are in compliance with Chapter 607, F.S.



The name of this corporation shall be:

WEST DADE INSURANCE BROKER, CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 10801 S.W. 134 PLACE, MIAMI, FL 33186

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS A. PEREZ
1719 RED ROAD
MIAMI, FL 33155

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MIGUEL A. CESPEDES

10801 S.W. 134 PLACE

**PRESIDENT** 

MIAMI, FL 33186

MANUEL A. ENRIQUEZ VICE-PRESIDENT

1725 RED ROAD MIAMI, FL 33155

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles	of Incorporation this 2nd
day of <u>NOVEMBER</u> ,20 <u>00</u> .	•
	Ray Stormend
•	INCORPORATOR

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

First that WEST DADE DUSUNS	WEE BAOKER, CORP.
(Name of C	OLDOLMIIOT!
desiring to organize under the laws of the St	stand FLORIDA
CHOUSE to as Evering species con the same	
with its principal office, as indicated in the ar	ticles of incorporation has named
Mill he brancibar omes, as moresten us one as	lecated at
Luis A. PEREZ	
(Name of registered agent)	Charles and a second State
[719 RED ROAD, MIGHT, EL., COURTY of	<u> </u>
of Florida, as its agent to accept service of p	rocess within this state.

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.

SIGNATURE

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