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FLORIDA PROFIT CORPORATION OR P.A.

CENTURION INSURANCE AGENCY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

EMPIRE

SUBJECT: CENTURION INSURANCE AGENCY, INC.
REF: W00000026476

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ARTICLES OF INCORPORATION
OF

CENTURION INSURANCE AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be CENTURION INSURANCE AGENCY, INC.

ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law. The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value per share; each share having identical rights and privileges in every respect.

ARTICLE V

The street address of the Corporation's principal office and mailing address is: 710 East, 43rd Street, Hialeah, Florida 33013

ARTICLE VI

The name and street address of the initial registered agent and office is: JOSE MIGUEL GONZALEZ whose address is: 710 East, 43rd Street, Hialeah, Florida 33013.

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Prepared By:
Gabriel M. Sanchez, Esquire
9555 N. Kendall Drive, Suite 200
Miami, Florida 33176
(305)595-4661
FBN: 369810

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ARTICLE VII

The management and exercise of corporate powers is to be carried on by the below named shareholders of this Corporation, who is also appointed as director and officer of the Corporation as designated.

JOSE MIGUEL GONZALEZ
&
ROSA GONZALEZ

ARTICLE VIII

The shareholders reserve the right to fix any compensation of an officer and/or agent named to carry on the business of the Corporation.

ARTICLE IX

The Corporation may indemnify and hold harmless any and all officer(s) to the full extent permitted by law.

ARTICLE X

The Corporation shall not have a Board of Directors as permitted by Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by an officer or shareholders(s) under any provision of law shall bind the Corporation.

ARTICLE XI

The shareholders(s) of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders(s) subject to the procedure set forth in the By-Laws.

ARTICLE XII

The shareholders(s) of the Corporation shall include in the By-Laws or enter into an

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agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholders(s).

ARTICLE XV

The shareholders(s) expressly reserve the right to dissent to any merger.

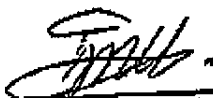
ARTICLE XIV


The name and address of the person signing the Articles of Incorporation is:

JOSE MIGUEL GONZALEZ
710 East, 43rd Street, Hialeah, Florida 33013

ROSA GONZALEZ
710 East, 43rd Street, Hialeah, Florida 33013

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on
NOVEMBER 3, 2000.



JOSE MIGUEL GONZALEZ


ROSA GONZALEZ


STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, JOSE MIGUEL GONZALEZ, who produced his Florida Driver's License No: G524-433-51-018-0 as identification, ROSA GONZALEZ, who produced his Florida Driver's License No: G524-720-60-794-0 and whom executed the foregoing Certificate of Incorporation of CENTURION INSURANCE AGENCY INC. and they have acknowledged before me that they have executed the same for the uses and purposes therein expressed.

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SWORN TO and SUBSCRIBED before me on NOVEMBER 3, 2000.


GABRIEL M. SANCHEZ
Notary Public, State of Florida

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **CENTURION INSURANCE AGENCY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 710 East, 43rd St., Hialeah, FL 33013 has named, **JOSE MIGUEL GONZALEZ**, located at 710 East, 43rd Street, Hialeah, Florida 33013, as its Agents to accept service of process within Florida.

DATED: November 3, 2000.

CENTURION INSURANCE AGENCY, INC.

By: 

JOSE MIGUEL GONZALEZ

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: November, 3, 2000.

REGISTERED AGENT

By: 

JOSE MIGUEL GONZALEZ

Address: 710 East, 43rd St., Hialeah, Florida 33013

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