CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8<u>0</u>62 • Fax (850) <u>222-1222</u> Art of Inc. File__ DIVISION OF CURPURATION LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation___ Dissolution / Withdrawal Annual Report / Reinstatement_____ Cert. Copy_ Photo Copy__ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name____ Corp Record Search Officer Search Fictitious Search_ Fictitious Owner Search____ Signature Vehicle Search_ 1001 0 6 50cm Driving Record Requested by: UCC 1 or 3 File 11/6/00 UCC 11 Search Name Date UCC 11 Retrieval_ Walk-In Will Pick Up Courier_

174 Ponder's Printing - Thomasville, GA 8/00

ARTICLES OF INCORPORATION FOR CHAVEZ INSURANCE AGENCY, INC.

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is Chavez Insurance Agency, Inc.

ARTICLE II

Commencement and Duration

The corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

<u>Purpose</u>

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and the State of Florida, including but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of \$10.00 per share. These stocks shall be designated as common stock.

ARTICLE V

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Jerry Chavez 11461 SW 40th Street Miami, FL 33165 Gilda S. Chavez 11461 SW 40th Street Miami, FL 33165

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

Jerry Chavez 11461 SW 40th Street Miami, FL 33165

ARTICLE VII

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is:

Chavez Insurance Agency, Inc. 11461 SW 40th Street Miami, FL 33165

ARTICLE VIII

Bylaws

The bylaws of this corporation may be adopted, altered, amended, or repealed by a majority of the shareholders.

ARTICLE IX

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

Jerry Chavez 11461 SW 40th Street Miami, FL 33165 Gilda S. Chavez 11461 SW 40th Street Miami, FL 33165

ARTICLE XI

Amendments

These Articles of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XII

Officer

The corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office with or without cause and at such time as the Board may determine. The names, addresses, and positions of the persons who will serve as the initial officers of the corporation are as follows:

Jerry Chavez, President 11461 SW 40th Street Miami, FL 33165 Gilda S. Chavez, Vice President 11461 SW 40th Street Miami, FL 33165

IN WITNESS W	HEREOF, the undersigned has	s executed these Articles of
Incorporation on this	26 day of October, 2000.	1
		Jerry Chavez
		<i>[L]</i>
STATE OF FLORIDA)	/ /
)	
COUNTY OF DADE)	

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared Jerry Chavez known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporator of Chavez Insurance Agency, Inc. and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid on this 24 day of October, 2000.

My Commission expires: 5/3/2003
Notary Public State of Florida at Large

ALICIA MIRANDA

NOTARY
NO. CC 814354
[] Personally Known [] Other LD.

	HEREOF, the undersigned has e	executed these Articles of Gilda S. Chavez	nang
STATE OF FLORIDA	1		

STATE OF FLORIDA ()
COUNTY OF DADE ()

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared Gilda S. Chavez known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporator of Chavez Insurance Agency, Inc. and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid on this _26 day of October, 2000.

My Commission expires: 5/3/2003
Notary Public State of Florida at Large

ALICIA MIRANDA

SNOTARY My Comm Exp. 5/3/2003

No. CC 814354

[1] Personally Known [3] Other LD.

ACCEPTANCE BY REGISTERED AGENT

I, JERRY CHAVEZ, hereby agree to serve as registered agent for Chavez

Insurance Agency, Inc. and will accept service of process at:

11461 Southwest 40th Street Miami, Florida 33165

Jerry Chavez, Registered Agent

BEFORE ME a Notary Public authorized in the State of Florida and the County of Dade, personally appeared Jerry Chavez known to me and known to be the person who executed the foregoing Acceptance of Registered Agent for Chavez Insurance Agency, Inc. and acknowledged before me that he executed said document.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the state and county aforesaid on this 26 October, 2000.

My commission expires: 5|3|2003Notary Public State of Florida at Large

Houranda

ALICIA MIRANDA

NOTARY S

My Comm Esp. 5/3/2003

No. CC 814354

[] Personally Known [] Other LD.