

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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11/30/00



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**CUS**

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☒ **FILING**

Profit

1.) International Insurance Products, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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00 NOV 30 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SPECIAL INSTRUCTIONS**

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-11/30/00--01021--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL INSURANCE PRODUCTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.  
NAME**

The name of the Corporation is: **INTERNATIONAL INSURANCE PRODUCTS, INC.**

**ARTICLE II.  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III.  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

**ARTICLE V.  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

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TALLAHASSEE FLORIDA  
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**ARTICLE VI.**  
**REGISTERED OFFICE**

The street address of the initial registered agent of the Corporation is:

**9220 SUNSET DRIVE, SUITE 201**  
**Miami, FL 33173**

The name of the registered agent at such address is: **ALEXANDER E. BORELL.**

**ARTICLE VII.**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

**9220 SUNSET DRIVE, SUITE 201**  
**Miami, FL 33173**

**ARTICLE VIII.**  
**DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The name and address for the one (1) member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
<b>ALEXANDER E. BORELL</b>	<b>9220 SUNSET DRIVE, SUITE 201, MIAMI, FL 33173</b>

**ARTICLE IX.**  
**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
<b>ALEXANDER E. BORELL</b>	<b>9220 SUNSET DRIVE, SUITE 201, MIAMI, FL 33173</b>

**ARTICLE X.**  
**OFFICERS**

The name and address and title of the initial officer of the Corporation is:

**NAME/TITLE**

**ADDRESS**

**ALEXANDER E. BORELL PRESIDENT**

**9220 SUNSET DRIVE, SUITE 201,  
MIAMI, FL 33173**

**ARTICLE XI.**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XII.**  
**REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER**  
**PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XIII.**  
**RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

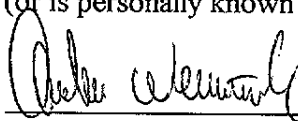
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day NOVEMBER, 2000.



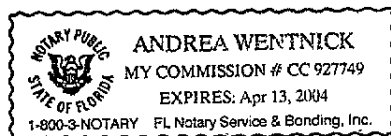
ALEXANDER E. BORELL, INCORPORATOR

STATE OF FLORIDA        }  
                                      {s.s.  
COUNTY OF DADE }

THE FOREGOING instrument was acknowledged before me this 28 day of NOVEMBER, 2000 by **ALEXANDER E. BORELL**, as **Incorporator of INTERNATIONAL INSURANCE PRODUCTS, INC.**, on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me).



my commission expires:



NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATION DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT , **INTERNATIONAL INSURANCE PRODUCTS, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the CITY OF **MIAMI, STATE OF FLORIDA**, HAS NAMED **ALEXANDER E. BORELL**, whose address is **9220 SUNSET DRIVE, SUITE 201, MIAMI, FLORIDA 33173**, as its Agent to accept service of process.

SIGNATURE:



DATE:

11-28-2000

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.

SIGNATURE:



DATE:

11-28-2000

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