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Florida Department of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

BEST BUY INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.7 5



ARTICLES OF INCORPORATION

OF

BEST BUY INSURANCE AGENCY, INC.

i, the undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE L-NAME

The name of the corporation is:

Best Buy Insurance Agency, Inc. .

ARTICLE IL-PURPOSE AND NATURE OF BUSINESS

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IIL-INITIAL PRINCIPAL PLACE OF BUSINESS

The initial address of the principal place of business and the mailing address of the corporation is:

Sergio Puentes 1100 W. 29th Street Suite D Hialeah, Florida 33012

ARTICLE IV - DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE V.- CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with no par value.

ARTICLE VI - DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Sergio Puentes

1100 W. 29th Street

Suite D

Hialeah, Florida 33012

ARTICLE VII.- INCORPORATOR

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

Sergio Puentes

1100 W. 29th Street

Suite D

Hialeah, Florida 33012

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares)

at the price at which it is offered to others.

ARTICLE X - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 W. 29th Street, Suite D, Hialeah, Florida 33012, and the name of the initial Registered Agent of this corporation at that address is SERGIO PUENTES.

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 designation the registered office/registered agent, in the state of Florida

- The name of the corporation is: Best Buy Insurance Agency, Inc.
- The name and address of the registered agent and office is:

Sergio Puentes 1100 W. 29th Street Suite D Hialeah, Florida 33012

THE UNDERSIGNED Incorporator for purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Sergio Puentes
DATE: //2/05/00

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Sergio Puentes, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade, Florida, this <u>5</u> day of December, 2000.

Notary Public, State of Florida, Print Name: LISO BIGNED

My Commission Expires:



BEST BUY INSURANCE AGENCY, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with Section 48.091, Florida Statues, the following is submitted:

That Best Buy Insurance Agency, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Sergio Puentes, 1100 W. 29th Street, Suite D, Hialeah, Florida 33012, as its agent to accept service of process within Florida.

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 12/05/00

Sergio Puentes, Registered Agent