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EXPRESS CORPORATE FILING SERVICE INC.

(Requester's Name)

3940 W. FLAGLER ST. 2nd FLOOR

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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

900003747589--5

-02/22/01--01071--020

\*\*\*\*157.50 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Insurance Nation, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 FEB 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

TO BE FILED WITH THE  
SECRETARY OF STATE  
01 FEB 22 PM 1:49

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
INSURANCE NATION, INC.**

**FILED**  
01 FEB 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be **INSURANCE NATION, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 5843 SW 8<sup>th</sup> Street, Miami, Florida 33134.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**Antonio I. Iglesias  
5843 SW 8<sup>th</sup> Street  
Miami, Florida 33134**

## **ARTICLE VI INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**Antonio I. Iglesias  
5843 SW 8<sup>th</sup> Street  
Miami, Florida 33134**

## **ARTICLE VII OFFICERS AND DIRECTORS**

**The initial board of directors of the corporation shall be composed of three directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:**

**Antonio I. Iglesias  
5843 SW 8<sup>th</sup> Street  
Miami, Florida 33134**

**President**

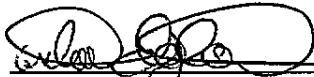
**Benito Correa  
5843 SW 8<sup>th</sup> Street  
Miami, Florida 33134**

**Vice President and Treasurer**

**Arnoldo Ulloa  
5843 SW 8<sup>th</sup> Street  
Miami, Florida 33134**

**Secretary**

**The undersigned Incorporator has executed these Articles of Incorporation this 21 day of Feb, 2001.**



**Antonio I. Iglesias**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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.

1. The name of the corporation is: **INSURANCE NATION, INC.**
2. The name and address of the registered agent and office is:

**Antonio I. Iglesias**  
**5843 SW 8<sup>th</sup> Street**  
**Miami, Florida 33134**

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 the 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.

  
\_\_\_\_\_  
Antonio I. Iglesias, Registered Agent

Dated: 2/21, 2001

**FILED**  
01 FEB 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA