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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. UNINSA GROUP INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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

FILED
01 MAR 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR 21 AM 10:51
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
Of
UNINSA GROUP INC.

FILED
01 MAR 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Uninsa Group Inc.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100.00) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:
Secretary:

Hector F. Libreros
Carlos A. Soto

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Agencia Colocadora de Seguros Unidesa Ltda	Colombia	70%
Libreros Valencia & Cia	Colombia	20%
Hector F. Libreros	4 315 NW 7th ST. #40 Miami, Fl. 33126	5%
Carlos A. Soto	4315 NW 7 th ST. #40 Miami, Fl. 33126	5%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Hector F. Libreros
4315 NW 7TH ST #40
Miami, Fl. 33126

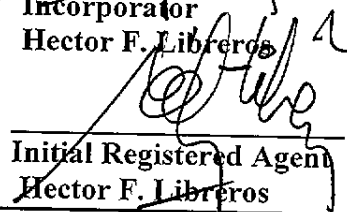
ARTICLE IX

The name and address of the initial registered agent is:

Hector F. Libreros
4315 NW 7TH ST. #40
Miami, Fl. 33126

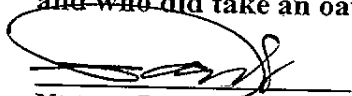
Dated: March 20, 2001


Incorporator
Hector F. Libreros


Initial Registered Agent
Hector F. Libreros

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
)

The foregoing instrument was acknowledged before me this 20th day of March 2001, By Hector F. Libreros, as the Incorporator, who is personally known to me and who did take an oath.


Notary Public
State of Florida at Large



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **Uninsa Group Inc.**
2. The name and address of the registered office is:

Hector F. Libreros
4315 NW 7TH ST. #40
Miami, FL. 33126

Dated: March 20, 2001

Signature: _____

Title: **President**

Date: **March 20, 2001**

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 FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Title: **Registered Agent**

Date: **March 20, 2001**

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TALLAHASSEE FLORIDA