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OFFICE
OF
BRIAN D. SMITH
ATTORNEY AT LAW

BRIAN D. SMITH
MEMBER OF FLORIDA BAR
CERTIFIED PUBLIC ACCOUNTANT
STATE OF FLORIDA

SUITE 372, 420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 672-7000
FAX: (305) 532-9092

March 20, 2001

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Fla. 32314

RE: FILING OF CORPORATIONS

Dear Sir Or Madame:

Enclosed please find my checks in the amount of \$140.00 for the filing of the attached corporations.

Thank you.

Sincerely,



Brian D. Smith

BDS:sm

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*****70.00 *****70.00

FILED

01 MAR 23 PM 2:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Brian D. Smith GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 3/27/01
DOC. EXAM Dan White

D. WHITE MAR 27 2001

ARTICLES OF INCORPORATION
OF
INSURANCE CENTER OF MIAMI CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **INSURANCE CENTER OF MIAMI CORPORATION**

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Corporation shall be 5303 N.E. 2nd Avenue, Miami, Florida 33137.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV

PURPOSE AND POWERS

This Corporation is organized for any and all lawful purposes.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be 420 Lincoln Road, Suite 372, Miami Beach, Florida. The initial registered agent shall be Brian D. Smith, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one Director. The name and address of the initial director is:

Christina Sosa
1954 N.E. 163rd Street
North Miami Beach, Florida 33162

ARTICLE VIII

INCORPORATOR

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

Christina Sosa
1954 N.E. 163rd Street
North Miami Beach, Florida 33162

ARTICLE IX

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto; any rights conferred upon the shareholder(s) is subject to this reservation.

.....
IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 16 day of March, 2001.


Christina Sosa

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Compliance with Section 607.050, Florida Statutes, the following is submitted:

That Insurance Center of Miami Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5303 N.E. 2nd Avenue, Miami, Florida 33137 has named Brian D. Smith, Esq. who resides at 420 Lincoln Road, Suite 372, Miami Beach, Florida 33139 as its agent to accept service of process within the State of Florida.

SIGNATURE 

TITLE: DIRECTOR, PRESIDENT

DATE: 3/12/2001

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 further state that I am familiar with the obligations of the position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE 

BRIAN D. SMITH

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TALLAHASSEE FLORIDA