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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ZEUS INSURANCE AGENCY, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ZEUS INSURANCE AGENCY, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all right, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ZEUS INSURANCE AGENCY, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:
To have perpetual succession by its corporate name:

ZEUS INSURANCE AGENCY, INC

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XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The aggregate numbers of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 5.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLES V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JEAN-PAUL FABRE
4976 N. PINES ISLAND RD.
LAUDERHILL, FL 33351**

The principal office shall be:

**4976 N. PINES ISLAND RD.
LAUDERHILL, FL 33351**

ARTICLE VI

The initial Board of Director shall consist of total of One (01) director and the name and address of the person is to serve an initial director is:

**JEAN-PAUL FABRE
4976 N. PINES ISLAND RD.
LAUDERHILL, FL 33351**

PRESIDENT

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The name and address of the incorporator executing these Articles of Incorporation is:

JEAN-PAUL FABRE
4976 N. PINES ISLAND RD.
LAUDERHILL, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 19 day of APRIL 2001


JEAN-PAUL FABRE

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401000041659 3
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statements in designating the registered agent/registered office, in the State of Florida.

1. The Name of the corporation is:

ZEUS INSURANCE AGENCY, INC

2. The name and Address of the registered agent and office is:

**JEAN-PAUL FABRE
4976 N. PINES ISLAND RD.
LAUDERHILL, FL 33351**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 ALL 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.

SIGNATURE

Jean-P. Fabre R.

Dated: APRIL 19, 2001

401000041659 3