

Division of Corporations

# PO1000045770

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ECHIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-2694  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**INTERNATIONAL RISK MANAGEMENT GROUP, INC.**

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL RISK MANAGEMENT GROUP, INC.

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

ARTICLE ONE

NAME

The name of this corporation is INTERNATIONAL RISK MANAGEMENT GROUP, INC., and its principal place of business is 10027 N.W. 43<sup>rd</sup> Terrace, Miami, Florida 33178.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is Raul Gastesi, Jr.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.  
The name and address of the persons who are to serve as the member of the initial board of directors are:

William De Leon - President  
10027 N.W. 43<sup>rd</sup> Terrace  
Miami, FL 33178

Salvador K. Franco - Vice President  
2657 Pinewood Court  
Davie, FL 33328

## ARTICLE SEVEN

### INCORPORATORS

The names and addresses of the incorporators are:

William De Leon  
10027 N.W. 43<sup>rd</sup> Terrace  
Miami, FL 33178

Salvador K. Franco  
2657 Pinewood Court  
Davie, FL 33328

Raul Gastesi, Jr.  
15600 N.W. 67<sup>th</sup> Avenue, Suite 308  
Miami Lakes, FL 33014

Executed by the undersigned at Miami, Dade County, Florida, this 2<sup>nd</sup> day of May, 2001.

  
\_\_\_\_\_  
Raul Gastesi, Jr.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Raul Gastesi, Jr., to me known to be the person described herein, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 2nd day of May, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:




Mayra Teber  
My Commission DD007483  
Expires March 09, 2005

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ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT

Having been named as registered agent for INTERNATIONAL RISK MANAGEMENT GROUP, INC., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
Registered Agent: RAUL GASTEL, JR.

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