

# PO1000052166

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### MIS SEGUROS . NET, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight MAY 25 2007

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**ARTICLES OF INCORPORATION**

**OF**

**MIS SEGUROS . NET, INC.**

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

**MIS Seguros . Net, Inc.  
4001 Sanderling Lane  
Weston, FL 33331**

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**David D. Ruozzi  
4001 Sanderling Lane  
Weston, FL 33331**

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

#### **NAME**

**David D. Ruozzi**

#### **ADDRESS**

**4001 Sanderling Lane  
Weston, FL 33331**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**ADDRESS**

**David D. Ruozzi**

**4001 Sanderling Lane  
Weston, FL 33331**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

23 day of May, 2001.

  
\_\_\_\_\_  
David D. Ruozzi

STATE OF FLORIDA )

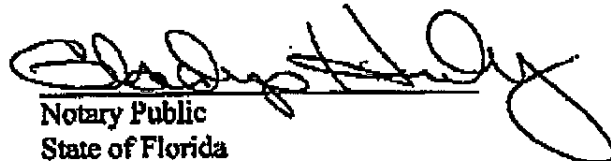
) SS

COUNTY OF DADE )

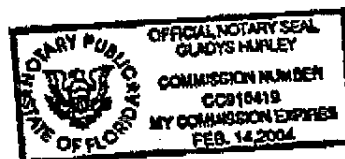
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **David D. Ruozzi**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

DRIVER LICENSE # R 200-164-69-150-0

WITNESS my hand and seal at Miami, DADE County, Florida  
this 24 day of May, 2001.

  
Notary Public  
State of Florida

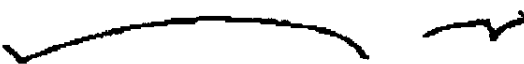
My Commission expires:



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**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**David D. Ruozi**, as its Registered Agent to accept service of process within this State.

  
\_\_\_\_\_  
David D. Ruozi

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
\_\_\_\_\_  
David D. Ruozi

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