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FLORIDA PROFIT CORPORATION OR P.A.
PRIVATE INTERNATIONAL SECURITY INSURANCE SERVICES, I

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
PRIVATE INTERNATIONAL SECURITY
INSURANCE SERVICES, INC.**

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ARTICLE ONE: NAME OF THE CORPORATION.

PRIVATE INTERNATIONAL SECURITY INSURANCE SERVICES, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

H 01000073039
LUIS A. SOMOZA
445 WOODCREST ROAD
KEY BISCAINE, FL 33149

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1290 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-5540
Florida Bar No. 611761

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

LUIS A. SOMOZA
445 WOODCREST ROAD
KEY BISCAYNE, FL 33149

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

LUIS A. SOMOZA
445 WOODCREST ROAD
KEY BISCAYNE, FL 33149

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

LUIS A. SOMOZA
(PRESIDENT, SECRETARY & TREASURER)
445 WOODCREST ROAD
KEY BISCAYNE, FL 33149

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:


445 WOODCREST ROAD
KEY BISCAVNE, FL 33149

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, June 8, 2001.

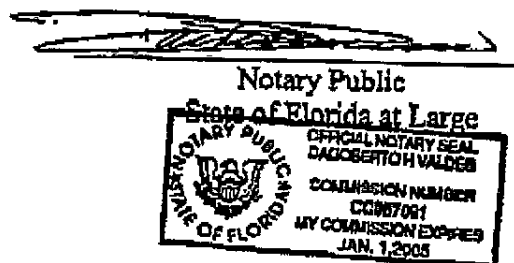
Incorporator


Luis A. Somoza

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Luis A. Somoza to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, June 8, 2001



H 01000073039**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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) NAME OF THE CORPORATION

PRIVATE INTERNATIONAL SECURITY INSURANCE SERVICES, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

LUIS A. SOMOZA
445 WOODCREST ROAD
KEY BISCAYNE, FL 33149

*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.*

Miami, June 8, 2001



Luis A. Somoza
Agent

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