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June 7, 2001

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

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-06/12/01--01056--002
*****75.00 *****75.00

Re: 87th Avenue Insurance Agency, Inc.

To Whom It May Concern:

Please be advised that the undersigned represents the incorporate of 87th Avenue Insurance Agency, Inc.

Pursuant to same, I am herewith enclosing an original and copy of my client's fully executed Articles of Incorporation which I would appreciate your filing.

I am also enclosing my check in the amount of \$75.00 as and for payment of your filing fee.

Upon the filing of these documents, I would also appreciate your forwarding a stamped copy thereof directly to my office.

Thank you for your courtesy and consideration.

Very truly yours,


STEPHEN N. ROSENTHAL

FILED
01 JUN 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK JUN 14 2001

ARTICLES OF INCORPORATION

OF

87TH AVENUE INSURANCE AGENCY, INC.

* * * * *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

87TH AVENUE INSURANCE AGENCY, INC.

ARTICLE II - PURPOSE

- A. To carry on and engage in the
- B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:

(1000) Shares of common stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be: 2502 Southwest 87th Avenue, Miami, Florida.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be JULIO COMAS, and the Registered Office shall be located at: 2502 Southwest 87th Avenue, Miami, Florida, or such other person or such other place as the Director or Board of Directors may, from time to time direct, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JULIO COMAS	President/Secretary	2502 S.W. 87th Ave. Miami, Florida
DIANA C. PEREZ	Vice President/Treasurer	2502 S.W. 87th Ave. Miami, Florida

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors, which shall consist of one (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation or until his or their successor or successors are elected and are qualified, shall be as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Julio Comas	President/Secretary	2502 S.W. 87 Ave. Miami, Florida
Diana C. Perez	Vice President/Treasurer	2502 S.W. 87 Ave. Miami, Florida

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT OF SHARES</u>
JULIO COMAS	2502 S.W. 87 Ave. Miami, Fl.	500	\$500.00
DIANA C. PEREZ	2502 S.W. 87 Ave. Miami, Fl.	500	\$500.00

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

ARTICLE XIII - VOTING RIGHTS

That, except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter, the bylaws of the Corporation may be amended, altered, or rescinded by the vote of the Shareholders of the Corporation. Amendment to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as

provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hand and seal at Miami, Miami-Dade County, Florida, this 6 day of June, 2001.

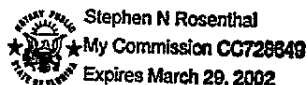
Julio Comas (SEAL)
JULIO COMAS
Diana C. Perez (SEAL)
DIANA C. PEREZ

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6th day of June, 2001, by JULIO COMAS, who is personally known to me or who has produced personally known as identification and who did (did not) take an oath; by DIANA C. PEREZ, who is personally known to me or who has produced personally known as identification and who did (did not) take an oath.

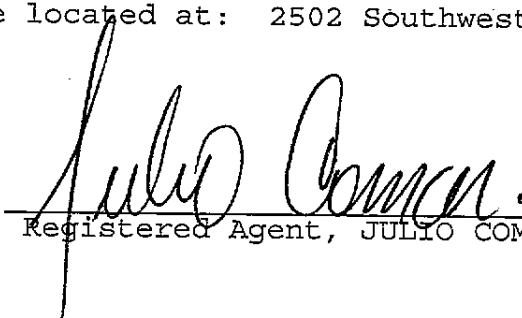
[Signature]
Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as
87TH AVENUE INSURANCE
Registered Agent of AGENCY, INC., and agree to serve it as
Registered Agent, to accept service of process within the State
as its Registered Office located at: 2502 Southwest 87th Avenue,
Miami, Florida.



Registered Agent, JULIO COMAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA