

**Electronic Articles of Incorporation
For**

**P01000074690
FILED
July 24, 2001
Sec. Of State**

GLOBAL INTERNATIONAL INSURANCE ADMINISTRATORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL INTERNATIONAL INSURANCE ADMINISTRATORS INC.

Article II

The principal place of business address:

13852 SW 74 TERRACE
MIAMI, FL. 33183

The mailing address of the corporation is:

13852 SW 74 TERRACE
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ESTEBAN C ALVAREZ
13852 SW 74 TERRACE
MIAMI, FL. 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ESTEBAN C. ALVAREZ

Article VI

The name and address of the incorporator is:

ESTEBAN C. ALVAREZ
13852 SW 74 TERRACE
MIAMI, FL 33183

Incorporator Signature: ESTEBAN C. ALVAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ESTEBAN C ALVAREZ
13852 SW 74 TERRACE
MIAMI, FL. 33183