

**P02000045874**

**John G. Shiley, P. A.**

ATTORNEY AT LAW  
7875 Bird Road, Suite 221  
Miami, Florida 33155

Ph: (786) 388-0047

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 AM 10:08

April 15, 2002

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

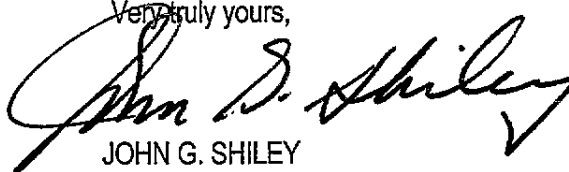
Re: **A F Insurance Consultants, Inc.**  
**Articles of Incorporation**

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation on A F Insurance Consultants, Inc. Also, enclosed, is a check in the amount of \$78.75 to cover for the cost of filing same.

Should you have any questions, please feel free to contact me.

Very truly yours,

  
JOHN G. SHILEY

JGS:mcs  
encl.

4-26-02  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**A F INSURANCE CONSULTANTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 AM 10:08

The undersigned Incorporators to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

A F INSURANCE CONSULTANTS, INC.

**ARTICLE II**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$0.10 per share. Shares may be issued only for a par value of \$0.10 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The Registered Agents for this Corporation are:

Registered Agent: John G. Shiley  
7875 Bird Road  
Suite 221  
Miami, FL 33155

The initial registered office for this corporation is located at:

8830 NW 176<sup>th</sup> Lane  
Hialeah, FL 33018

Registered Office of this Corporation:

8830 NW 176<sup>th</sup> Lane  
Hialeah, FL 33018

**ARTICLE VI**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than three. The directors shall hold office until the first annual meeting of stockholders.

**ARTICLE VII**

The names of the initial directors of this Corporation and their street address is:

Alejandro L. Fernandez - President  
8830 N.W. 176<sup>th</sup> Lane  
Hialeah, FL 33018

**IN WITNESS WHEREOF**, the undersigned as the Incorporator, have executed the foregoing Articles of Incorporation as of the 15<sup>th</sup> day of April, 2002

  
**ALEJANDRO L. FERNANDEZ- President**

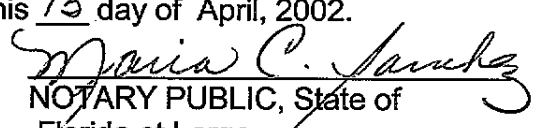
STATE OF FLORIDA :

: ss

COUNTY OF DADE :

**BEFORE ME**, a Notary Public, personally appeared ALEJANDRO L. FERNANDEZ to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

**WITNESS** my hand and official seal at, Miami-Dade  
County, Florida on this 15<sup>th</sup> day of April, 2002.

  
**NOTARY PUBLIC, State of**  
Florida at Large

My Commission Expires:



Maria C. Sanchez  
MY COMMISSION # CC893747 EXPIRES  
December 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT**

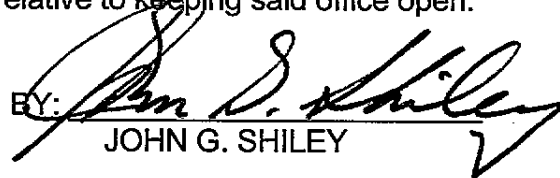
In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That AF Insurance Consultants, Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at 8830 NW 176<sup>th</sup> Lane, Hialeah, Fl 33018, has named John G. Shiley located at 7875 Bird Road, Suite 221, Miami, Fl 33155 to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY:

  
JOHN G. SHILEY

02 APR 22 AM 10:08

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS