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MARK EVANS KASS, P.A.

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1497 NORTHWEST 7TH STREET

MIAMI, FLORIDA 33125

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FILED

02 MAY 29 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARK EVANS KASS

OF COUNSEL

WARREN S. WEPMAN

VIA FED EX

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

ATTN: Charter Section

Re: Sapphire Insurance Associates, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with this office's check for \$122.50 for filing fees.

Please file the Articles with the State of Florida and return a conformed copy to this office.

Thank you for your cooperation in this matter.

Sincerely

MARK EVANS KASS

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-05/29/02--01042--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

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D. WHITE MAY 30 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**SAPPHIRE INSURANCE ASSOCIATES, INC.**

**FILED**  
**02 MAY 29 AM 10:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I- NAME**

The name of this Corporation is: Sapphire Insurance Associates, Inc.

**ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is:

1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial registered agent and resident agent of this corporation is :

MARK EVANS KASS, ESQUIRE  
1497 NW 7th Street  
Miami, FL 33125

**ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 1497 NW 7<sup>th</sup> Street, Miami, FL 33125.

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this Corporation are:

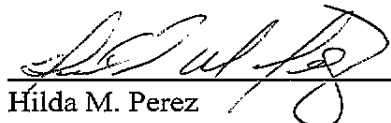
Hilda M. Perez, 1497 NW 7<sup>th</sup> Street, Miami, FL 33125  
Carlos Alberto Perez, 1497 NW 7<sup>th</sup> Street, Miami, FL 33125

**ARTICLES IX- INCORPORATOR**

The names and addresses of the persons signing the Articles as Incorporators and Subscribers are:

Hilda M. Perez, 1497 NW 7<sup>th</sup> Street, Miami, FL 33125  
Carlos Alberto Perez, 1497 NW 7<sup>th</sup> Street, Miami, FL 33125

IN WITNESS WHEREOF, the undersigned subscribers have executed  
these Articles of Incorporation on this 23 day of May, 2002.

  
Hilda M. Perez

  
Carlos Alberto Perez

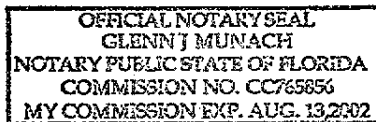
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and  
county set forth above, personally appeared Hilda M. Perez and Carlos Alberto Perez, who  
produced \_\_\_\_\_ as identification or who are personally known to  
me and known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
the state and county aforesaid on this 23 day of May, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILED

02 MAY 29 AM 10:04

**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED  
AGENT OF SAPPHIRE INSURANCE ASSOCIATES, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of Sapphire Insurance Associates, Inc. and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

  
MARK EVANS KASS, REGISTERED AGENT

STATE OF FLORIDA       )  
COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared Mark Evans Kass, who produced \_\_\_\_\_ as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of Sapphire Insurance Associates, Inc.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 23 day of May, 2002.

  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:

