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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 JUN 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN INSURANCE AGENCY OF HIALEAH, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

6/12/02
[Signature]

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN INSURANCE AGENCY OF HIALEAH, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

570 HIALEAH DRIVE
HIALEAH, FL 33010

The mailing address of this corporation shall be:

570 HIALEAH DRIVE
HIALEAH, FL. 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
594 East 9 Street #A
Hialeah, FL 33010
(305) 885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS HERVIS
3921 EAST 3 CT.
HIALEAH, FL 33013

ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

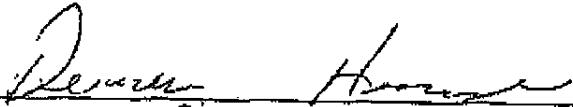
The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is(are):

DENNIS HERVIS

3921 EAST 3 CT

HIALEAH, FL 33013

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 10TH day of JUNE
2002.


Signature

Signature

Signature

Notarization is not required
NOTE: Affixing an officer title after a signature of an

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incorporator does not constitute the designation of officers, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The name of the corporation is:

AMERICAN INSURANCE AGENCY OF HIALEAH, CORP.

2. The name and address of the registered agent and office is:

DENNIS HERVIS

3921 EAST 3 CT

(P.O. Box or Mail Drop NOT acceptable)

HIALEAH, FL 33013

(City / State / Zip)

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.


(Signature)

JUNE 10, 2002

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314