

**Electronic Articles of Incorporation
For**

P02000075871
FILED
July 12, 2002
Sec. Of State

MIAMI GLOBAL INSURANCE CONSULTANTS, 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:

MIAMI GLOBAL INSURANCE CONSULTANTS, INC.

Article II

The principal place of business address:

3817 S.W. 82ND AVENUE
44
MIAMI, FL. 33155

The mailing address of the corporation is:

3817 S.W. 82ND AVENUE
44
MIAMI, FL. 33155

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:

MYRIAM A DIAZ
7961 S.W. 35TH TERRACE
MIAMI, FL. 33155

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

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Registered Agent Signature: MYRIAM A. DIAZ

Article VI

The name and address of the incorporator is:

MYRIAM A. DIAZ
7961 S.W. 35TH TERRACE
MIAMI, FLORIDA 33155

Incorporator Signature: MYRIAM A. DIAZ

Article VII

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

Title: P
GUSTAVO DIAZ
3817 S.W. 82ND AVENUE, SUITE 44
MIAMI, FL. 33155

Title: VPT
MYRIAM A DIAZ
7961 S.W. 35TH TERRACE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

07/08/2002