

PO2000112046

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000008424920--0
-10/17/02--01049--020
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASSURE FINANCIAL SERVICES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 OCT 17 PM 12:55
RECEIVED
02 OCT 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Examiner's Initials

gy 10/17

ARTICLES OF INCORPORATION
OF
ASSURE FINANCIAL SERVICES, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of this Corporation is:

ASSURE FINANCIAL SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation is:

**4400 SW 14th STREET
Miami, Florida 33134**

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The purpose for which this Corporation is organized is to perform transactions of any of all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE V

This Corporation is authorized to issue one hundred (100) shares of common stock or par value of One Dollar each (\$1.00)

ARTICLE VI

The street address of the initial registered office of this Corporation is:

**4400 SW 14th STREET
Miami, Florida 33134**

The name of the initial registered agent of this Corporation at that address is:

PATRICIA DA SILVA

**FILED
02 OCT 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII

This Corporation shall have one (1) director initially. The number or directors may be either increased or diminished from time to time by the by-laws.

NAME

PATRICIA DA SILVA (P)

ADDRESS

4400 SW 14th STREET
Miami, Florida 33134

ARTICLE VIII

These Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, or any amendment to them, and any right conferred upon shareholders is subject to this reservation.

ARTICLE IX

The name and address of the incorporator signing this Articles of Incorporation is:

PATRICIA DA SILVA
4400 SW 14th STREET
Miami, Florida 33134

The undersigned has executed the Articles of Incorporation on October 14, 2002


PATRICIA DA SILVA
Incorporator

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Patricia Da Silva Inc., at the place designated in the Article of Incorporation, herein above set forth, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

October 14, 2002


Patricia Da Silva

FILED
02 OCT 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA