

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.

2003 JAN 21 AH 9: 31

FLORIDA PROFIT CORPORATION OR P.A.

INTERPLUS INSURANCE SERVICES, INC.

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\$78.75

1/20/03 1:30 PM 1/22/03

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt (1) the following Articles of Incorporation of such corporation: 2003 JAN 2 AH 9:31

ARTICLE I - NAME AND PLACE OF BUSINESS

STATE TUTE TO THE STATE. ALLAHABBE FLORIDA

The name of the Corporation shall be:

INTERPLUS INSURANCE SERVICES, INC.

The principal place of business of this Corporation shall be:

Winter Park Executive Center 1950 Lee Road, Suite 213 Winter Park, FL 32789

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

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ARTICLE VII - STOCK SUBSCRIBERS

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The names of the stock subscriber are:

LLOYD MILLIET ADMINISTRAÇÃO E CORRETORA DE SEGUROS EN 21 AH 9:31 NAME:

RESSEGUROS, LTDA.

NILS GUNNAR LINDGREN NAME:

NAME: JOHN TANKERSLEY TALLAHASSEE FLORINA

ARTICLE VIII - OFFICERS

The names of the Officers of this Corporation, and their offices in the Corporation are:

NAME:

NILS GUNNAR LINDGREN

POSITION:

PRESIDENT

NAME:

JOHN TANKERSLEY

POSITION:

VICE-PRESIDENT

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

Barry N. Brumer, Esquire

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for interplus insurance services inc., is Barry N. Brumer. Esquire, 5728 Major Blvd. Suite 545, Orlando, FL 32819.

Barry N. Frumer, Esquire