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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

INSURUSA, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# **Articles of Incorporation**

Article 1: Name of Corporation: INSURUSA, INC.

Address of Corporation: 8770 SUNSET DR. #254 MIAMI, FL. 33173

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: FABIO RESTREPO

REGISTERED OFFICE: 8770 SUNSET DR. #254
MIAMI. FL. 33173

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. FABIO RESTREPO, 8971 SW 57 TERRACE, MIAMI, FL. 33173

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FABIO RESTREPO 8770 SUNSET DR. #254 MIAMI, FL. 33173

In witness whereof, I have subscribed my name:

Signature of Incorporator