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| Special Instructions to Filing Officer: |
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| LAZARUS CORPORATE FILIN       | NG SERVICE                 |                                       |             |
| 3320 S.W. 87 AVENUE           | · •                        |                                       |             |
| MIAMI, FLORIDA (305)552-5973  | -, <del> </del>            |                                       |             |
| TERESA ROMAN ( TALLAHASSEE RE | PRESENTATIVE               |                                       |             |
|                               | <u> </u>                   | OFFICE USE ONLY                       |             |
|                               |                            | '                                     | <del></del> |
| CORPORATION NAME(s) & DO      | OCUMENT NUMB               | ER(S) (if known):                     |             |
| 1. A. I.S. INSURA             | NCE SER                    | ILCES, INC.                           | ٠           |
| (Corporation Nama)            |                            | (Document #)                          | <del></del> |
| 2. (Corporation Name)         |                            | (Document #)                          | <del></del> |
| 3. (Corporation Name)         |                            | (Document #)                          | <del></del> |
| 4. (Corporation Name)         |                            | (Document #)                          | <del></del> |
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| Walk in Pick up time          | 2.00                       | Certified Copy                        |             |
| Mail out Will wait            | Photocopy                  | Certificate of Status                 |             |
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| NEW FILINGS                   | AMENDME                    | NTS                                   |             |
| Profit                        | Amendment                  |                                       |             |
| NonProfit                     | Resignation of R.          | A., Officer/Director                  |             |
| . Limited Liability           | Change of Registered Agent |                                       |             |
| Domestication                 | Dissolution/Withdrawal     |                                       |             |
| Other                         | Merger                     |                                       |             |
|                               |                            |                                       |             |
| OTHER FILINGS                 | REGISTRATION QUALIFICATION |                                       |             |
| Annual Report                 | Foreign                    | · · · · · · · · · · · · · · · · · · · |             |
| Fictitious Name               | Limited Partnershi         | <del></del>                           |             |
| Name Reservation -            | Reinstatement              |                                       |             |
| -                             | Trademark                  |                                       |             |
|                               | Other                      | Examiner's Initials                   | <u> </u>    |
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CR2E031(9/92)

#### **ARTICLES OF INCORPORATION**

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

#### **ARTICLE 1 - NAME**

The name of the corporation shall be:

A.I.S. Insurance Services, Inc.

# SECRETARY CF STATE LORIDA

#### **ARTICLE 2 – PRINCIPAL OFFICE**

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

7171 Coral Way Suite 307 Miami, Florida 33155

#### **ARTICLE 3 - SHARES**

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

One hundred (100) Shares; \$1.00 par value.

### ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77 Avenue Suite 3 Hialeah Gardens, Florida 33016

#### **ARTICLE 5 - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Shirley Ares-Truy 11189 SW 88 Street Apt G207 Miami, Florida 33176

#### **ARTICLE 6 - DIRECTORS**

The undersigned incorporator has executed these Articles of Incorporartion this 26th Day of June, 2003.

Shirley Ares-Truv

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: A.I.S. Insurance Services, Inc.
- 2.- The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Suite 3 Hialeah Gardens, Florida 33016

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

Date:

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