

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AAA A-1 Adjusters Associates, Inc.

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ARTICLES OF INCORPORATION

OF

AAA * A-1 Adjusters Associates, Inc.

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

ARTICLE I: NAME

The name of the corporation is AAA * A-1 Adjusters Associates, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 15841 Pines Blvd. No. 134, Pembroke Pines, FL 33027.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jose R. Herazo, 15841 Pines Blvd. No. 134, Pembroke Pines, FL 33027.

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ARTICLE V: INCORPORATION

The name and address of the incorporator of these Articles is Jose R. Herazo, 15841 Pines Blvd. No. 134, Pembroke Pines, FL 33027.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

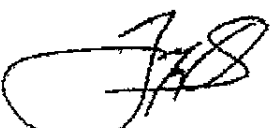
Jose R. Herazo
15841 Pines Blvd.. No. 134, Pembroke Pines, FL 33027

Henry Herazo
15841 Pines Blvd.. No. 134, Pembroke Pines, FL 33027

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualifies under Section 1244 of the Internal Revenue Code and that the corporation files as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 1st of October 2003.



Jose R. Herazo

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent / registered office, in the state of Florida.

1. The name of the corporation is AAA * A-1 Adjusters Associates, Inc.
2. The name and address of the registered agent and office is Jose R. Herazo, 15841 Pines Blvd. No. 134, Pembroke Pines, FL 33027.

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.


Jose R. Herazo

1st of October 2003

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