

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000307596 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 OCT 30 AM 8:24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

doral insurance agency, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

~~ALL INFORMATION CONTAINED~~ OCL 5.1

H 03000307596

(24)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DORAL INSURANCE AGENCY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

11402 NW 41 STREET
SUITE 208
Miami, FL 33178

ARTICLE III - SHARES

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

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHELLE TORRES
11402 NW 41 STREET
SUITE 202
MIAMI, FL 33178

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 30 AM 8:24

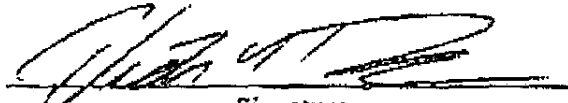
H 03000307596

ARTICLE V- INCORPORATOR

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

VICTOR TORRES
11402 NW 41 STREET
SUITE 204
MIAMI, FL 33178

The undersigned incorporator has executed these Articles of Incorporation
this 29 day of OCTOBER, 2003


Signature

ARTICLE VI - DIRECTORS

The names(s) and street address(es) of the director(s) of these Articles of Incorporation is
(are):

PRESIDENT
VICTOR TORRES
11402 NW 41 STREET
SUITE 204
MIAMI, FL 33178

VICE-PRESIDENT
ALEX CASANOVA
11402 NW 41 STREET
SUITE 208
MIAMI, FL 33178

SECRETARY
ELIO GONZALEZ
11402 NW 41 STREET
SUITE 208
MIAMI, FL 33178

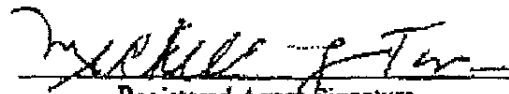
H 03000307596

ARTICLE VII PURPOSE

The purpose of this corporation is to provide insurance services.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 30 AM 8:24

H 03000307596