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(Business Entity Name)

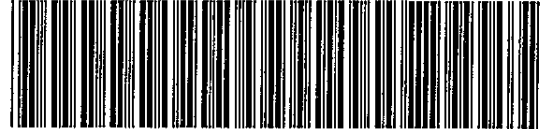
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*The Law Office of
MARIAN A. LINDQUIST, P.A.*

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December 5, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: International Insurance Brokerage Corporation

Dear Sir or Madam:

I have enclosed the original and two (2) copies of Articles of Incorporation along with a check in the amount of \$78.75 to cover the filing fees. Kindly return one certified copy of the Articles of Incorporation.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,



Marian A. Lindquist

MAL:tk
Enclosures

ARTICLES OF INCORPORATION
OF
INTERNATIONAL INSURANCE BROKERAGE CORPORATION

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 shall be INTERNATIONAL INSURANCE BROKERAGE CORPORATION.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1001 North Federal Highway, Suite 346, Hallandale, Florida 33009.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is CARLOS CYRULNIK, 1001 North Federal Highway, Suite 346, Hallandale, Florida 33009.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is CARLOS CYRULNIK, 1001 North Federal Highway, Suite 346, Hallandale, Florida 33009.

ARTICLE VI
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2003.



CARLOS CYRULNIK

FILED
DEC - 8 PM 6:28
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is INTERNATIONAL INSURANCE BROKERAGE CORPORATION.

2. The name and address of the registered agent and office is CARLOS CYRULNIK, 1001 North Federal Highway, Suite 346, Hallandale, Florida 33009.

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.

DATED: 12/7/03



CARLOS CYRULNIK
Registered Agent