División of Consulta 3000 15:3532

Fi Pago I of Line yers

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H030003378243)))

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

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

03 DEC 18 AM 8: 36 SECRETARY OF STATE TALLAHASSEE, FLORID

FLORIDA PROFIT CORPORATION OR P.A.

International Claims Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filling

Public Access Help

Department of State 12/18/2003 12:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 18, 2003

HUBCO

SUBJECT: INTERNATIONAL CLAIMS INC.

REF: W03000038629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your document came out crooked.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section FAX Aud. #: H03000337824 Letter Number: 603A00067822

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 1 NAME

The name of the corporation shall be:

International Claims Inc.

ARTICLE II PRINCIPAL OFFICE

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

International Claims Inc.

11455 S.W. 57 Street Miami, FL 33173-1003

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Alexander D. Kinghorn 11455 S.W. 57 Street Miami, FL 33173-1003

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H03000337824

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alexander D. Kinghorn - 11455 S.W. 57 Street, Miami, FL 33173-1003 - President Marilyn D. Kinghorn - 11455 S.W. 57 Street, Miami, FL 33173-1003 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander D. Kinghorn - 11455 S.W. 57 Street, Miami, FL 33173-1003 Martlyn D. Kinghorn - 11455 S.W. 57 Street, Miami, FL 33173-1003

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of December 2003.

Alexander D. Kinghorn - Signature

Marilyn D. Kinghorn - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	International Claims Inc.	
2. The name and address of the registe	ered agent and office is:	
	Alexander D. Kinghorn	
	Name	
	11455 S.W. 57 Street	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Miami, FL 33173-1003	
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Alexander D. Kinghorn

SIGNATURE

December 16, 2003 (Date)

ARY OF STATE ASSEE, FLORID ויירט