

**Electronic Articles of Incorporation
For**

P04000022196
FILED
February 03, 2004
Sec. Of State

AMERICAN LATIN INSURANCE & SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN LATIN INSURANCE & SERVICES INC.

Article II

The principal place of business address:

403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3,000

Article V

The name and Florida street address of the registered agent is:

AMMAR ABDIN
403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000022196
FILED
February 03, 2004
Sec. Of State**

Registered Agent Signature: AMMAR ABDIN

Article VI

The name and address of the incorporator is:

AMMAR ABDIN
403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

Incorporator Signature: AMMAR ABDIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS
AMMAR ABDIN
403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33435

Title: VP
HENRY W OTAYEK
403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33435