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FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN INSURANCE ASSOCIATES III, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

750/27k4

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ARTICLES OF INCORPORATION

OF

ALL AMERICAN INSURANCE ASSOCIATES III, INC.

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

ARTICLE I

The name of the corporation shall be:

ALL AMERICAN INSURANCE ASSOCIATES III, INC.

ARTICLE II

The principal place of business of this corporation shall be:

Palm Square Shopping Center
1265 South Powerline Road
Pompano Beach, FL 33069

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole
Samole & Berger, P.A.
9700 E. Dixie Highway
Suite 1030
Miami, FL 33156
File No. 323527

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ARTICLE IV

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

300 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Kino MacGregor, President and Director
Palm Square Shopping Center
1265 South Powerline Road
Pompano Beach, FL 33069**

**Abraham C. Hasbun, Director
Palm Square Shopping Center
1265 South Powerline Road
Pompano Beach, FL 33069**

ARTICLE VIII

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

**Myron M. Samole
9700 South Dixie Highway #1030
Miami, FL 33156**

ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole
9700 South Dixie Highway #1030
Miami, FL 33156


IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 25th day of February, 2004.


Myron M. Samole, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Myron M. Samole, to me well known and known
to me to be the person described in and who executed the foregoing **ARTICLES OF
INCORPORATION** and acknowledged to and before me that he executed said instrument for
purposes therein expressed.

WITNESS my hand and official seal this 25th day of February, 2004.


Patricia M. Lammers
Notary Public, State of Florida



Patricia M. Lammers
My Commission C0873838
Expires November 20, 2004

My Commission Expires:

TOTAL P.05

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Myron M. Samole, Registered Agent

Date: February 25, 2004

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