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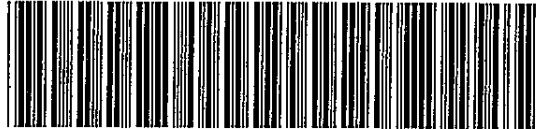
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TALLAHASSEE, FLORIDA

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April 12, 2004

Glenda E. Hood
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Hood:

Enclosed please find our check number 7937 for \$122.50; which includes a request for a certified copy of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,



MARIA DEL PILAR COLLAZO
165 NW 96 TERRACE
BUILDING 3
SUITE 304
PEMBROKE PINES, FLORIDA 33024

**Articles of Incorporation of
SAS INSURANCE AGENCY, INC.**

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

**Article I
Name**

The name of the corporation shall be SAS INSURANCE AGENCY, INC.

**Article II
Principal Office**

The principal place of business of this corporation shall be:

SAS INSURANCE AGENCY, INC.
5011 S. STATE ROAD 7
UNIT 105
DAVIE, FLORIDA 33314

The mailing address of this corporation shall be:

SAS INSURANCE AGENCY, INC.
5011 S. STATE ROAD 7
UNIT 105
DAVIE, FLORIDA 33314

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**Article III
Nature of Business**

This corporation may engage in or transact any or 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.

**Article IV
Shares**

The corporation shall have the authority to issue Two Hundred (200) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

**Article V
Term of Existence**

This corporation is to exist perpetually.

Article VI
Initial Registered Agent and Street Address

The name and address of the initial registered agent of the corporation is

MARIA DEL PILAR COLLAZO
165 NW 96 TERRACE
BUILDING 3
SUITE 304
PEMBROKE PINES, FLORIDA 33024

Article VII
Board of Directors

The initial Board of Directors shall have two members. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The names and street addresses of the director to these Articles of Incorporation are:

MARIA DEL PILAR COLLAZO – President	5011 S. STATE ROAD 7 UNIT 105 DAVIE, FLORIDA 33314
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JUAN A. COLLAZO- Vice President	5011 S. STATE ROAD 7 UNIT 105 DAVIE, FLORIDA 33314
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Article VIII
Incorporators

The name and address of the incorporator of this corporation is:

MARIA DEL PILAR COLLAZO – President	5011 S. STATE ROAD 7 UNIT 105 DAVIE, FLORIDA 33314
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The undersigned incorporator has executed these Articles of Incorporation this

15 day of APRIL, 2004

Signature of
Incorporator



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, 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.


The name of the corporation:

SAS INSURANCE AGENCY, INC.

The name and address of the registered agent and office is:

MARIA DEL PILAR COLLAZO
165 NW 96 TERRACE
BUILDING 3
SUITE 304
PEMBROKE PINES, FLORIDA 33024

Signature
of Director



Date: 04/15/04

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 am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 15 day of APRIL, 2004.

Signed:  _____, Registered Agent.