

**Electronic Articles of Incorporation
For**

P04000135586
FILED
September 29, 2004
Sec. Of State
tburch

IGLESIAS INSURANCE USA CORP.

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:

IGLESIAS INSURANCE USA CORP.

Article II

The principal place of business address:

1450 CORAL WAY
SUITE 2
MIAMI, FL. 33145

The mailing address of the corporation is:

1450 CORAL WAY
SUITE 2
MIAMI, FL. 33145

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:

1000

Article V

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

ANTONIO I IGLESIAS
1450 CORAL WAY
SUITE 2
MIAMI, FL. 33145

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

P04000135586
FILED
September 29, 2004
Sec. Of State
tburch

Registered Agent Signature: ANTONIA I. IGLESIAS

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES, CPA
8567 CORAL WAY #181
MIAMI, FL 33155

Incorporator Signature: FRANCISCO J. ARGUELLES, CAP

Article VII

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

Title: P
ANTONIO I IGLESIAS
1450 CORAL WAY, SUITE 2
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

09/27/2004