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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUPER INSURANCE OF EL MANA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: OSCAR MATURANA
Name (Printed or typed)

7855 S.W. 40TH STREET
Address

MIAMI, FLORIDA 33155
City, State & Zip

305-761-3109
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUPER INSURANCE OF EL MANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
7855 S.W. 40TH STREET, MIAMI, FLORIDA 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
INSURANCE AGENCY

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OSCAR MATURANA	PRESIDENT
CARMEN R. GRULLON	VICE PRESIDENT
JOSE V. ARIAS	SECRETARY

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

OSCAR MATURANA 10465 S.W. 56TH STREET, MIAMI, FLORIDA 33165

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

CARMEN R. GRULLON, 10465 S.W. 56TH STREET, MIAMI, FLORIDA 33165

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X _____ 10-7-04
Signature/Registered Agent — Date

Carmen Grullon 10-7-04
Signature/Incorporator — Date