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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST MIAMI INSURANCE AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FIRST MIAMI INSURANCE AGENCY, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

FIRST MIAMI INSURANCE AGENCY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit

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as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at one (\$1.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 14919 S.W. 67th Lane, Miami, Florida 33193.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

JOSE R. LOPEZ 14919 S.W. 67th Lane, Miami, Florida 33193.

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation is: JOSE R. LOPEZ, 14919 S.W. 67th Lane, Miami, Florida 33193.

ARTICLE IX. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

NAME

ADDRESS

JOSE R. LOPEZ 14919 S.W. 67th Lane, Miami, Florida 33193..

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this 3rd day of February, 2005.

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared JOSE R. LOPEZ, known to me to be the person who executed the Articles of Incorporation of "FIRST MIAMI INSURANCE AGENCY, INC.", and has acknowledged before me that he/she has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami-Dade County, Florida, this 3 day of FEBRUARY, 2005.



Armando A. Perez
My Commission DD257212
Expires January 19, 2008

[Signature]
NOTARY PUBLIC

Type of identification provided: Pa D/C

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for "FIRST MIAMI INSURANCE AGENCY, INC.", at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 2/3/05

SIGNATURE: [Signature]

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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