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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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AS FEB 25 AM 10:27  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

penta insurance adjusters, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**PENTA INSURANCE ADJUSTERS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I**

The name of this corporation shall be: PENTA INSURANCE ADJUSTERS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 3750 WEST FLAGLER STREET, MIAMI, FL 33134

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PAUL G. GABE, JR., 3750 WEST FLAGLER STREET, MIAMI, FL 33134

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRES/SEC/DIR**

PAUL G. GABE, JR.

3750 WEST FLAGLER STREET  
MIAMI, FL 33134

**DIRECTOR**

NICOLAS ESTRELLA, JR.

3750 WEST FLAGLER STREET  
MIAMI, FL 33134

**DIRECTOR**

JOSE E. ESTRELLA

3750 WEST FLAGLER STREET  
MIAMI, FL 33134

**DIRECTOR**

AMANDA J. ESTRELLA

3750 WEST FLAGLER STREET  
MIAMI, FL 33134

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of FEBRUARY, 2005.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

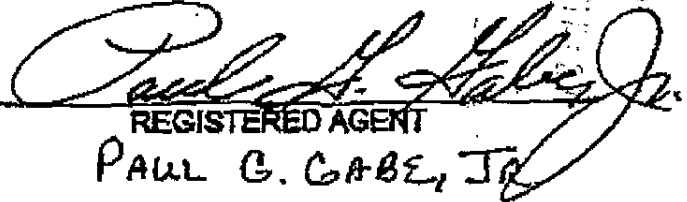
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PENTA INSURANCE ADJUSTERS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED  
25 FEB 2005

  
REGISTERED AGENT  
PAUL G. GABE, JR.

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