

P05000055552

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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Florida-Auto Insurance Agency Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida-Auto Insurance Agency Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Florida-Auto Insurance Agency Inc.

565 South Drive

Miami Springs, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Sayus

565 South Drive

Miami Springs, FL 33166

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Leslie Sayus - President
565 South Drive
Miami Springs, FL 33166**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Leslie Sayus
565 South Drive
Miami Springs, FL 33166**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of April 2005.


Leslie Sayus - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida-Auto Insurance Agency Inc.

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

Leslie Sayus

Name

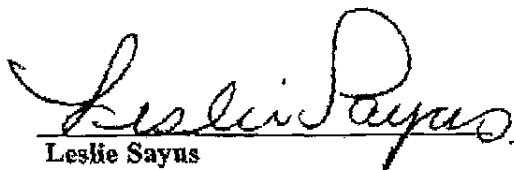
565 South Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Springs, FL 33166

(City / State / Zip)

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 the 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.


Leslie Sayus
SIGNATURE

April 14, 2005

(Date)

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