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TRANSMITTAL LETTER

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

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SUBJECT: Southern International Assurance Corp

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: ** \$87.50 for a Filing Fee, Certified Copy & Certificate of Status

FROM:

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Manuel Mauricio Fernandez 4660 S.W 15 Street Miami, Fl 33134 786-319-0818

ARTICLES OF INCORPORATION

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<u>ARTICLE I</u> NAME The name of the corporation shall be: Southern International Assurance Corp

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:

> 814 Ponce De Leon Blvd. Suite # 419 Coral Gables, Fl 33134

<u>ARTICLE III</u> <u>PURPOSE</u> The purpose for which the corporation is organized is: Insurance sales and services.

ARTICLE IV SHARES The number of shares of stock is: 100 Common stock shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name	Address	Title
Manuel Mauricio Fernandez	4660 S.W 15 Street Miami, Fl 33134	President
Roberto Ibarra	5845 Collins Avenue Apt # 203 Miami Beach, Fl 33140	Serior- Vice President

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

> Manuel Mauricio Fernandez 4660 S.W 15 Street Miami, Fl 33134

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<u>ARTICLE VII</u> INCORPORATOR The name and address of the Incorporator is:

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Manuel Mauricio Fernandez 4660 S.W 15 Street Miami, Fl 33134

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

nature/R/egistered ignature/Incorporator

- 27-05 Date 4-27-05 Date

