

Electronic Articles of Incorporation For

P05000067953
FILED
May 09, 2005
Sec. Of State
dwhite

PENA BRINK AND ASSOCIATES LEGAL INSURANCE AND
CONSULTING SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida
profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENA BRINK AND ASSOCIATES LEGAL INSURANCE AND
CONSULTING SERVICES INC.

Article II

The principal place of business address:

15865 MEADOW WOOD DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

15865 MEADOW WOOD DRIVE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

NANCY E. PENA
15865 MEADOW WOOD DRIVE
WELLINGTON FL 33414

Incorporator Signature: NANCY E. PENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
NANCY E PENA
15865 MEADOW WOOD DRIVE
WELLINGTON, FL. 33414 US

Title: T
NANCY E PENA
15865 MEADOW WOOD DRIVE
WELLINGTON, FL. 33414 US

Title: D,S
JOSEPH J BRINK
15865 MEADOW WOOD DRIVE
WELLINGTON, FL. 33414 US