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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

American Insurance Services, Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 4050001283053

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **American Insurance Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
40207 Fisher Island Drive, Miami, Florida 33109.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Insurance Agency.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Kathryn-Mary Hoff, 40207 Fisher Island Drive, Miami, Florida 33109

The initial officers of the corporation are:

Kathryn-Mary Hoff, President, 40207 Fisher Island Drive, Miami, Florida 33109

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kathryn-Mary Hoff, 40207 Fisher Island Drive, Miami, Florida 33109. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Kathryn-Mary Hoff

Date: May 10th, 2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 10th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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