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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 119

FROM THE DESK OF . .  
**Lourdes A. Vazquez**

**TRANSMITTAL  
MEMO**

To: \_\_\_\_\_ Date: \_\_\_\_\_

☐ PER DISCUSSION ☐ PER REQUEST

**THE ATTACHED IS FOR YOUR:**

☐ Approval ☐ Comments ☐ Signature ☐ Information

**WILL YOU PLEASE:**

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Handle
<input type="checkbox"/> Arrange a Meeting	<input type="checkbox"/> Implement
<input type="checkbox"/> Call Me	<input type="checkbox"/> Put on your calendar
<input type="checkbox"/> File	<input type="checkbox"/> Put on my calendar
<input type="checkbox"/> Forward To:	<input type="checkbox"/> See below
	<input type="checkbox"/> See me re:

*If you have any questions,  
pls call me at  
305-789-5326.*

*Thank you!  
Lourdes*

ARTICLES OF INCORPORATION **FILED**  
OF 06 JAN 13 AM 11:05  
OMNI INSURANCE ADVISORS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is OMNI INSURANCE ADVISORS, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o Alejandro Sotolongo and Rolando Valdes, 2500 NW 79<sup>th</sup> Avenue, Suite 117, Doral, Florida 33122.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 2500 NW 79<sup>th</sup> Avenue, Suite 117, Doral, Florida 33122, County of Miami-Dade, State of Florida 33122 and the name of its initial registered agent is Alejandro Sotolongo.

## **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least two (2) directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Director, who will serve as the Corporation's director until a successor(s) is duly elected and qualified is:

Alejandro Sotolongo and Rolando Valdes  
2500 NW 79<sup>th</sup> Avenue,  
Suite 117,  
Doral, Florida 33122

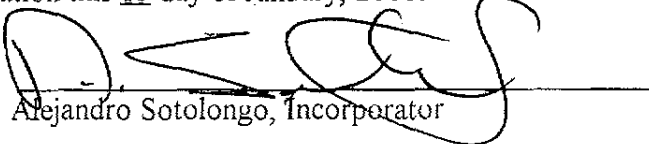
## **ARTICLE VII**

The name of the Incorporators is Alejandro Sotolongo and Rolando Valdes and the address of the Incorporator is 2500 NW 79<sup>th</sup> Avenue, Suite 117, Doral, Florida 33122.

## **ARTICLE VIII**

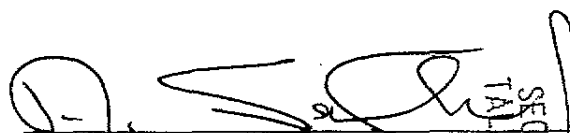
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15 day of January, 2006.

  
Alejandro Sotolongo, Incorporator

## **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of OMNI INSURANCE ADVISORS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Alejandro Sotolongo,  
Registered Agent  
Dated: January 15, 2006

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