

DEC-14-2006 11:02

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P.01

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Global Insurance Managers, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
GLOBAL INSURANCE MANAGERS, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE I  
Name and Principal Office of Corporation**

The name of this Corporation shall be Global Insurance Managers, Inc. The mailing address of the Corporation shall be 13901 S. Sutton Park Drive, #120, Jacksonville, Florida 32224.

**ARTICLE II  
Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

**ARTICLE III  
Stock**

The total authorized capital stock of the Corporation shall be 100,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV  
Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Derek Siewert  
13901 S. Sutton Park Drive, #120  
Jacksonville, Florida 32224

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**ARTICLE V**  
**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI**  
**Address of Registered Office and Registered Agent**

The street address of the Registered Office of this Corporation in the State of Florida shall be 13901 S. Sutton Park Drive, #120, Jacksonville, Florida 32224. The name of the Registered Agent of this Corporation at the above address shall be Derek Siewert.

**ARTICLE VII**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE VIII**  
**Board of Directors**

The name and street address of the initial members of the Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

Derek Siewert  
13401 S. Sutton Park Drive, #120  
Jacksonville, FL 32224

Yamil Diego Emedan  
13401 S. Sutton Park Drive, #120  
Jacksonville, FL 32224

**ARTICLE IX**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

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**ARTICLE X**  
**Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand as of this 14<sup>th</sup> day of December, 2006.

By:   
Derek Siewert, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

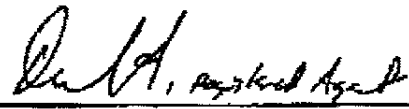
In compliance with Florida Statutes Sections 48.091 and 607.0501 the following  
is submitted:

Global Insurance Managers, Inc., desiring to organize as a corporation under the  
laws of the State of Florida, has designated 13901 S. Sutton Park Drive, #120,  
Jacksonville, Florida 32224, as its Registered Office and has named Derek Siewert,  
located at said address as its initial Registered Agent.

By:   
Derek Siewert  
Incorporator

Date: 12/14/06, 2006

Having been named Registered Agent for the above stated corporation, at the  
designated Registered Office, the undersigned hereby accepts said appointment and  
agrees to comply with the provisions of Florida Statutes Section 48.091 relative to  
keeping open said office. The undersigned further agrees to comply with the provisions  
of all statutes relating to the proper and complete performance of the undersigned's  
duties, and the undersigned is familiar with and accepts the obligations of the  
undersigned's position as registered agent.

By:   
Derek Siewert  
Registered Agent

Date: 12/14, 2006

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