

P 95 000 006 179

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

400001305804
-10/19/94--01097--002
*****78.75 *****78.75

SUBJECT: INSURANCE MARKETING GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

JUAN C. VALDES

Name (printed or typed)

230 N.W. 72nd AVENUE

Address

MIAMI, FLA. 33126

City, State & Zip

(305) 265-7290

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

1995 JUN 23 PM 3:43

FILED

W94-23590

502 660

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INSURANCE MARKETING ~~GROUP~~, INC.

FILED
1993 JUN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

230 N.W. 72nd AVENUE
MIAMI, FLA. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. VALDES
230 NW 72 AVE
MIAMI FL 33126

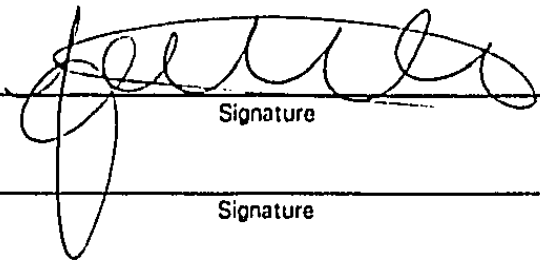
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN C. VALDES PRESIDENT
230 N.W. 72nd AVENUE
MIAMI, FLA. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of OCTOBER, 1994.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INSURANCE MARKETING GROUP, INC.

2. The name and address of the registered agent and office is:

JUAN C. VALDES

(Name)

230 N.W. 72nd AVENUE

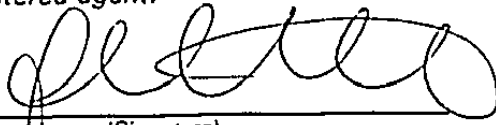
(P.O. Box not acceptable)

MIAMI, FLA. 33126

(City/State/Zip)

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TALLAHASSEE
SECRET

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

80/14/94