

195000016873
John G. Shiley, P.A.

ATTORNEY AT LAW

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FILED
SECRETARY OF STATE
FEB 27 PM 1:59

February 7, 1995

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

RECEIVED
FEB 27 1995
01063-003
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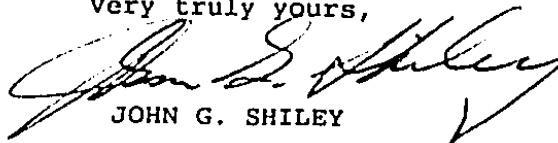
Re: International Claims Services, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation on International Claims Services, Inc. Also, enclosed, is a check in the amount of \$122.50 to cover for the cost of filing same.

Should you have any questions, please feel free to contact me.

Very truly yours,


JOHN G. SHILEY

JGS:mcl
encl.

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5125

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CLAIMS SERVICES, INC.

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

INTERNATIONAL CLAIMS SERVICES, INC.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

FILED
CLERK OF STATE
FEB 27 PM 2:00

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: John G. Shiley
3225 Aviation Avenue
Suite 600
Miami, FL 33133

The initial principal office for this corporation is located at:

1025 S.W. 112th Terrace
Pembroke Pines, Florida 33025

Office of this Corporation:

1025 S.W. 112th Terrace
Pembroke Pines, Florida 33025

ARTICLE VI

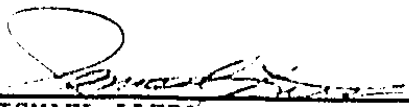
This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than one. The director shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors/^{incorporator}of this Corporation and their street address is:

Ismael Llera - President
1025 S.W. 112th Terrace
Pembroke Pines, Florida 33025


IN WITNESS WHEREOF, the undersigned as the Incorporator, have
executed the foregoing Articles of Incorporation as of the
13th day of FEBRUARY, 1995.


ISMAEL LLERA

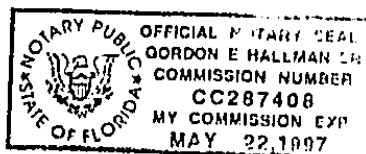
STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared, to me known
to be the persons described as Incorporator and who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at, Browns,
County, Florida on this 13 day of
FEB, 1995.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That INTERNATIONAL CLAIMS MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 1025 S.W. 112th Terrace, Pembroke Pines, Florida 33025, has named John G. Shiley located at 3225 Aviation Avenue, Suite 600, Miami, FL to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY:


JOHN G. SHILEY

55 FEB 27 PM 2:00