WO1769.

Torosa Del Cid 11832 N.W. 10th Avenue Miami, FL 33168

Fobruary 24, 1995

Secretary of State Division of Corporations 409 East Gainos Tallahassee , FL 32399

SUMDOLI 1 4 1 SIGUS, -03/02/95--01090--001 ++++122.50 ++++122.50

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of GOLD CROWN INSURANCE AGENCY, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as GOLD CROWN INSURANCE AGENCY, INC. is appreciated.

Respectfully,

Teresd DeCC Teresa Del Cid

Registered Agent



C.

ARTICLES OF INCORPORATION

<u>_0F</u>

GOLD CROWN INSURANCE AGENCY, INC.

ARTICLE I - NAME

The name of the corporation is GOLD CROWN INSURANCE AGENCY, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

44

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 11832 N.W. 10TH AVENUE, Miami, FL 33168.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Teresa Del Cid and the address is 11832 N.W. 10 Ave. Miami, FL 33168.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

11832 N.W. 10th Avenue

Miami, FL 33168

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAMEADDRESSTeresa Del Cid11832 N.W. 10th Ave Miami, Fl. 33168

<u>ARTICLE X - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is :

Teresa Del Cid 11832 N.W. 10th Avenue Miami, FL 33168

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

____ARTICLE XII - INDEMNIFICATION

The corporation shall indomnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of February, 1995

Ve no eresa

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 24th day of February, 1995, by Teresa Del Cid.

Notary Public State of Florida

Personally known to me (or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS. WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chaptor 48.091 , Florida Statutes , the following is submitted in compliance with said Act:

GOLD CROWN INSURANCE AGENCY, INC., desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named Teresa Del Cid at 11832 N.W. 10 Avenue Miami, FL 33168 as its Agent to accept service of process within the State.

ACKNOWLEDGEMENT

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

By: Teresa Del Cid