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SCHARLIN, LANZETTA, COHEN, COBB AND EBIN
ATTORNEYS AT LAW
UNITED NATIONAL BANK BUILDING
1399 S.W. FIRST AVENUE
MIAMI, FLORIDA 33130

HOWARD R. SCHARLIN
JOHN A. LANZETTA
LEWIS R. COHEN
THOMAS C. COBB
LINDA EBIN

TELEPHONE 351-4222
FAX 351-0602

March 14, 1995

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Secretary of State of Florida
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: All Peoples Insurance Corporation

Gentlemen:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation of the above-named proposed Florida Corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	-	\$35.00
Certified Copy	-	\$52.50
Registered Agent Fee	-	<u>\$35.00</u>
		\$122.50

Please file the enclosed Articles of Incorporation and forward the certified copy to the undersigned at your earliest opportunity.

Thank you for your prompt attention to this matter.

Sincerely,

SCHARLIN, LANZETTA, COHEN
COBB AND EBIN

NE Same!

Carrie Santis
Carrie Santis, Paralegal
Lewis R. Cohen, Esquire

/cs
Enclosures
fra-apic:lan

**ARTICLES OF INCORPORATION
OF
ALL PEOPLES INSURANCE CORPORATION**

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand Shares (10,000), consisting of Five Thousand (5,000) shares of common stock and Five Thousand (5,000) shares of preferred stock, each having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a 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 nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

THOMAS C. COBB, ESQUIRE
Scharlin, Lanzetta, Cohen, Cobb and Ebin
1399 S.W. First Avenue, 4th Floor
Miami, Florida 33130

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially and three (3) officers. The number of directors and officers may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial director and officers of this

Corporation and their street address are:

- | | | |
|----|---|------------------------|
| 1. | Vladimir Lopes
2429 Hollywood Boulevard
Hollywood, FL 33020 | President |
| 2. | Carl Walker
2429 Hollywood Boulevard
Hollywood, FL 33020 | Vice President |
| 3. | Carmelina Mosa
2429 Hollywood Boulevard
Hollywood, FL 33020 | Secretary and Director |

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

2429 Hollywood Boulevard
Hollywood, FL 33020

ARTICLE IX

INCORPORATOR

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

THOMAS C. COBB, ESQUIRE
Scharlin, Lanzetta, Cohen, Cobb and Ebin
1399 S.W. First Avenue, 4th Floor
Miami, Florida 33130


ARTICLE X
CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 14 day of March 1995.



Thomas C. Cobb

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Thomas C. Cobb, to me known to be the person described in or who has produced _____ as identification and who executed the foregoing instrument and who acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade, County, Florida this 14 day of March, 1995.

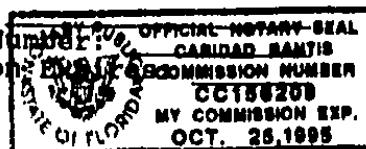

Notary Public, State of Florida
at Large

Print Name:

Commission Number:

My Commission Expires:

Seal



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That **ALL PEOPLES INSURANCE CORPORATION**, desiring to organize under the laws of the State of Florida, with its registered office at: 2429 Hollywood Boulevard, Hollywood, FL 33020, has named **Thomas C. Cobb**, located at 1399 S.W. First Avenue, 4th Floor, Miami, Florida 33130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.



Thomas C. Cobb