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TRANSMITTAL LETTER95 APR 12 FM 3: 15

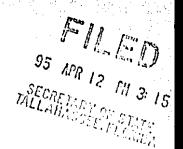
SECRETARY OF STATE TALLALADOLD FOR STATE

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

| SUBJECT: SANC | TUARY GE | ENERAL INSURANCE INC. | | |
|---|----------------------------------|--|--|--|
| (P | roposed corporate r | name - must include suffix) 700001454667 -04/12/9501078017 ******78.75 ******78.75 | | |
| for : \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required | | |
| FROM: | | D. ARANA (printed or typed) | | |
| 4800 N Federal Hwy +205A Address Boca laton - Fla - 33431 | | | | |
| | Cit | ty, State & Zip | | |
| | 407-30 | 92 9596 | | |
| | Daytime | Telephone number | | |

NANCY HENDRICKS APR: 1 8 1995

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:

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III ___SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTICLE V INCORPORATORIS)

| tion information | e incorpo ator(s) to these Artirles of Incorpora- |
|--|---|
| SERGIO DANIEL ARANA | (President) |
| 10399 CanoEBROOK CITCUL | |
| Boca Roton- Fl- 3249B | |
| | |
| HUMBERTO QUIBANO (V 6432 LANS dOWNE CITCLE | lice President) |
| Boynton Bch - Fl. 33437 | |
| BOYATON BCA- 11. 33/31 | |
| | |
| | |
| | |
| The undersigned incorporator(s) has(have | e) executed these Articles of Incorporation this |
| // day ofAPA12 | , 19 <u>9</u> |
| | , 10 |
| | |
| | |
| The second secon | Signaturë |
| 10 | |
| | Signature |
| • | Signatura |
| | Signature |
| | 3141 10 tot 0 |

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 nam | ne of the corporation is: SANCTUACY GENERG | L INSURANCE | INC |
|------------|---|-----------------------------|--|
| 2. The nam | ne and address of the registered agent and office is: | 95 AFR SECRET TALLARA | |
| | AFR 12 | िराजस्य स्याप्यसम्बद्ध | |
| | (Name) | f 11 *** | |
| | 4800 N Federal Hwy +205 | A | |
| | (P.O. Box or Mail Drop Box NOT acceptable) | | ************************************** |
| | Boca Laten - Fl - 33431 | | |
| | (City/State/Zip) | _ | |

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) | APR # 11 | 95.