

**P95000030329**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33136-  
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((H95000004356))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DECO INSURANCE CONSULTANTS, INC.  
FAX AUDIT NUMBER: H95000004356 CURRENT STATUS: REQUESTED  
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PR-18-1995 13:11 FROM EMPIRE

TO

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Audit Number: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
DECO INSURANCE CONSULTANTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(4)

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.  
NAME**

The name of this corporation is Deco Insurance Consultants, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 1100, 2565 South Bayshore Drive, Miami, Florida 33133.

**II.  
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be April 18, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.  
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.  
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten  
Fla. Bar No. 305774  
Suite 1100  
2565 South Bayshore Drive  
Miami, Florida 33133

305-285-0800

Audit Number: \_\_\_\_\_

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H9500000 4356

Audit Number \_\_\_\_\_

V.  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2865 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Manuel A. Diaz, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.  
INITIAL DIRECTORS


The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Cynara Suarez	Suite 1100, 2865 South bayshore Dr. Miami, Florida 33133

VII.  
INCORPORATOR

The incorporator is Manuel A. Diaz and his address is Suite 1100, 2865 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on April 18, 1995.

  
Manuel A. Diaz, Incorporator

Audit Number: \_\_\_\_\_

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H9500000 4356

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H9500000 4356

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

- 1 The name of the Corporation is: Deco Insurance Consultants, Inc.
- 2 The name and address of the registered agent and the registered office is: Manuel A. Diaz, Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 507.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: April 10, 1995

  
Manuel A. Diaz, Registered Agent

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