

H95000031558

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 33135-
CONTACT: RAY STORMONT
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NAME: AMERICAN BENCHMARK CLAIMS SERVICE, INC.
FAX AUDIT NUMBER: H95000004508
DATE REQUESTED: 04/21/1995
CERTIFIED COPIES: 1
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TALLAHASSEE, FLORIDA

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28 APR 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF CORPORATION

ARTICLE ONE

The name of this corporation is **AMERICAN BENCHMARK CLAIMS SERVICE, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 5201 Ravenwood Road, Suite 114, Ft. Lauderdale, Florida 33312.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock, \$1.00 par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 190 Ives Dairy Road, Suite 206, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is **RICHARD A. BOLTON, ESQ.**

ARTICLE SIX

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows

Prepared by:
Richard Bolton
F1 B41-225861
190 Ives Dairy Rd. #206
N. Miami Beach, FL 33179
305-653-8223

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Steven A. Slor
23112 S.W. 54th Avenue
Boca Raton, FL 33433

The offices to be held by the above-named directors are as follows:

Steven A. Slor

President

Steven A. Slor

Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	NO. SHARES	VALUE
Steven A. Slor	23112 S.W. 54th Avenue Boca Raton, FL 33433	100	\$100.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal as dated below.

Date: April 19, 1995

By: [Signature]
STEVEN A. SLOR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared STEVEN A. SLOR, to me well known to be the person described herein,

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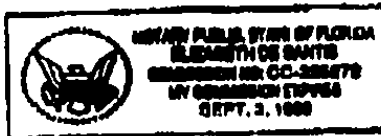
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who furnished _____ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 18th day of April, 1998.

By: *Charles R. [Signature]*
NOTARY PUBLIC State of
Florida at Large.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA HAVING AGENT WHOSE NAME MAY BE ARRIVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, AMERICAN AMERICAN CLAIMS SERVICE, INC.
desiring to organize under the laws of the State of Florida with
its principal place of business, as indicated in the Articles of
Incorporation at City of Fort Lauderdale, County of Broward, State
of Florida, has named RICHARD A. BOLTON, RESIDENT
located at 180 IVEY DAIRY ROAD, SUITE 200, City of MIAMI BEACH
State of FLORIDA as its agent to accept service of process
within this State.

Signature: _____

(Corporate Officer)

Title _____

Date _____

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I heraby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to the proper performance of my
duties.

Richard A. Bolton
RICHARD A. BOLTON
(Resident Agent)

Date _____

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TALLAHASSEE, FLORIDA

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