

095000033787

TRANSMITTAL LETTER

FILED
95 MAY -1 PM 3:16

SECRET
TALLAHASSEE, FL 32314

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

SUBJECT: KNIGHTSBRIDGE Group INC
(Proposed corporate name - must include suffix)

800001454608
-04/12/95--01078--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SERGIO ARANA

Name (printed or typed)

4800 N. Federal Hwy #205A

Address

Boca Raton FL 33431

City, State & Zip

407-3929596

Daytime Telephone number

NANCY HENDRICKS MAY - 1 1995

NOTE: Please provide the original and one copy of the articles.

W95-8296



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

SERGIO ARANA
4800 N. FEDERAL HWY.
SUITE 205A
BOCA RATON, FL 33431

SUBJECT: KNIGHTSBRIDGE GROUP INC.
Ref. Number: W95000008296

We have received your document for KNIGHTSBRIDGE GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 395A00018141

ARTICLES OF INCORPORATION

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SECRET
TALLAHASSEE, FLORIDA

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:

KNIGHTSBRIDGE Group INTERNATIONAL INSURANCE INC

ARTICLE II PRINCIPAL OFFICE

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

4800 N. Federal Hwy #205A
Boca Raton - FL - 33431

ARTICLE III SHARES

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

100 (one Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO D. ARANA
4800 N. Federal Hwy #205A
Boca Raton - FL - 33431.

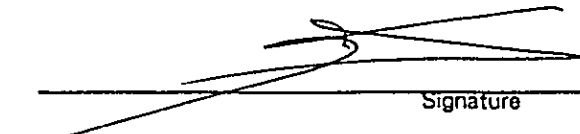
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) in these Articles of Incorporation is(are):

SERGIO D. ARANA (President)
10399 Canoe Brook Circle
Boca Raton - FL 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of APRIL, 1995.



Signature

Signature

Signature

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 name of the corporation is: KNIGHTS BRIDGE Group
INTERNATIONAL INSURANCE INC

2. The name and address of the registered agent and office is:

SERGIO D. ARANA
(Name)
4800 N. Federal Hwy #205A
(P.O. Box or Mail Drop Box **NOT** acceptable)
Boca Raton FL - 33431
(City/State/Zip)

RECEIVED
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FBI MIAMI

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)

4/24/95
(Date)