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FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33136- 33401-8194
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(((H95000006908))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A.M.C. DISCOUNT INSURANCE CORPORATION
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JUN-22-1995 08:13 FROM EMPIRE

TO

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mintham
Secretary of State

June 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A.M.C. DISCOUNT INSURANCE CORPORATION
REF: W95000012698

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: M95000006908
Letter Number: 395A00030588

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
A.M.C. DISCOUNT INSURANCE CORPORATION

ARTICLE I - NAME

The name of the corporation is: A.M.C. DISCOUNT INSURANCE CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:
SHARON R. BOCK, ESQUIRE, 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 179 Sunny Isle Boulevard,

Prepared by:
Sharon R. Bock, Esq.
255 Alhambra Circle, Suite 610
Coral Gables, Fl. 33134
Fla. Bar No. 0667684
(305)448.4480

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Miami Beach, Florida 33160.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than four (4). The names and addresses of the initial directors of this corporation are:

CARIDAD PEREZ
7202 Dade Pine Road
Miami Lakes, Florida 33160

NELSON PEREZ
7202 Dade Pine Road
Miami Lakes, Florida 33160

ALEXANDER FORTE
6401 Plunkett Street
Hollywood, Florida 33023

MARTA DE LA CRUZ
828 East 24th Street
Hialeah, Florida 33124

ARTICLE VII - INCORPORATOR

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

SHARON R. BOCK
255 Alhambra Circle
Suite 610
Coral Gables, Florida 33134

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of June, 1995.

Sharon R. Bock
SHARON R. BOCK, INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SHARON R. BOCK, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced personally known as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20th day of June, 1995.

Colleen Henderson
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



OFFICIAL SEAL
Colleen G. Henderson
My Commission Expires
May 18, 1997
Comm. No. CC 287616

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33134, I hereby agree to act in this capacity, and I further agree to comply with the

TO DIV CORP ELT FI P.03

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

A.M.C. DISCOUNT INSURANCE CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named SHARON R. BOCK, ESQUIRE, 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

A.M.C. DISCOUNT INSURANCE CORPORATION

By: 
SHARON R. BOCK

DATED this 20th day of June, 1995.

ACCEPTANCE

Having been named to accept service of process for A.M.C. DISCOUNT INSURANCE CORPORATION 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


SHARON R. BOCK
REGISTERED AGENT

DATED this 2nd day of June, 1995.

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TALLAHASSEE, FLORIDA

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