

8/16/95

FLORIDA DIVISION OF CORPORATIONS

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TO: 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  
SUITE 200  
MIAMI FL 33135- 9-0000

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PHONE: (305) 541-3094  
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ASSURANCE REBOURCE SERVICES, INC.

FAX AUDIT NUMBER: H95000009048

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/16/1995

TIME REQUESTED: 14:09:17

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bolton & Kirchner, P.A.  
190 Ives Dairy Rd # 206  
N. Miami Bch., FL 33179  
(305) 658.8223

Richard Bolton, Esq. ARTICLES OF CORPORATION  
F. Ron No. 2258661

ARTICLE ONE

The name of this corporation is ASSURANCE RESOURCE SERVICES, INC.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; \$100.00 value.

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 (1) 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:

**MARK CACCIAGUIDA**

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

Mark Cacciaguida

President

Mark Cacciaguida

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:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. SHARES</b>	<b>VALUE</b>
Mark Cacciaguida	2255 Glades Road, #324-A Boca Raton, FL 33431	50%	\$50.00
Mark Horowitz	2255 Glades Road, #324-A Boca Raton, FL 33431	17%	\$17.00
Joseph Millstone	2255 Glades Road, #324-A Boca Raton, FL 33431	17%	\$17.00
Nancy Rae-Wood Bolton	2255 Glades Road, #324-A Boca Raton, FL 33431	16%	\$16.00

**ARTICLE EIGHT**

The provision of the Charter, and each and every Article and section hereof, and the bylaws of this corporation shall be

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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, we have hereunto set our hands and seals as dated below.

Date: 7-27-95

By:   
MARK CACCIAGUIDA

Date: 7/27/95

By:   
MARK HOROWITZ

Date: 7/27/95

By:   
JOSEPH MILLSTONE

Date: 7/27/95

By:   
NANCY MAE-WOOD BOLTON

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared MARK CACCIAGUIDA who is by me well known to be the person described herein 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.

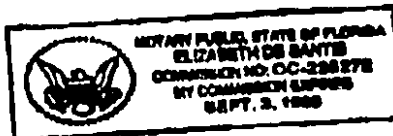
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WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 27 day of July 1995.

By: Elizabeth De Santa  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



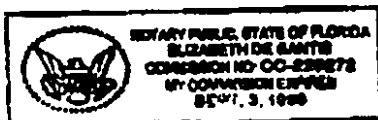
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared MARK HOROWITZ who is by me well known to be the person described herein 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 27 day of July 1995.

By: Elizabeth De Santa  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



-4-

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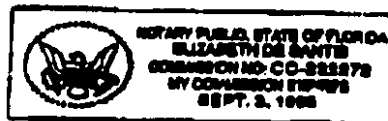
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared JOSEPH MILLSTONE who is by me well known to be the person described herein 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 27 day of July 1995.

By: Elizabeth De Santa  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared NANCY RAE-WOOD BOLTON who is by me well known to be the person described herein 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.

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WHEREFORE, witness my hand and official seal at Dade County,  
Florida, State and County last aforesaid, this 27 day of July  
1995.

By: Elizabeth D. Santos  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS  
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

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

FIRST AND THAT, ASSURANCE RESOURCE SERVICES, 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 North Miami Beach, County of Dade, State  
of Florida, has named RICHARD A. BOLTON, RESIDENT  
located at 180 IVES DAIRY ROAD, SUITE 206, City of NORTH MIAMI  
BEACH, State of FLORIDA, as its agent to accept service of process  
within this State.

Signature:

Title

Date

Mark C. Cacciatore  
MARK C. CACCATUIDA  
(Corporate Officer)  
President

7-27-95

**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 hereby  
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

7/27/95

FILED  
95 AUG 16 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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