

09/05/95 12:24 PM FAX-TO CORP. AGENTS, INC. (305) 592-9501 001
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9/05/95 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM 12:24 AM
(((H95000009817))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- FL 33418-0000
TALLAHASSEE, FL 32309 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9501
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INSURANCE CORNER III, INC.
FAX AUDIT NUMBER: H95000009817 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/05/1995 TIME REQUESTED: 12:24:40
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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09/05/95 12:49
09/01/95 10:20

FAS-T CORPORATE AGENTS
INSURANCE CORNER

(305) 592-9591

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ARTICLES OF INCORPORATION
OF
INSURANCE CORNER, III, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INSURANCE CORNER III, INC.
The principal place of business of this corporation shall be: 3680 NW 11th STREET,
MIAMI, FL. 33125.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is : FIVE HUNDRED (500) SHARES of one Dollar (1.00) par value common stock.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

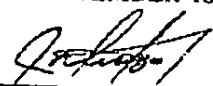
The names and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successors are elected are:

ARMANDO J SILVA	3680 NW 11 STREET	MIAMI, FL 33125
GUIDO PEROU	3680 NW 11 STREET	MIAMI, FL 33125

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this Article of Incorporation is :
JOSE G. TORRES CPA 18021 NW 41 PLACE MIAMI, FL 33055

In witness whereof, the undersigned incorporator has executed these articles of incorporation:
ON: SEPTEMBER 1ST, 1995.


Signature of Incorporator.

Prepared by: Jose G. Torres CPA
18021 NW 41 Place
Miami, FL 33055
(305) 642-1885

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(305) 592-9591
INSURANCE CORNER

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT \ REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 Florida Statutes, the undersigned corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

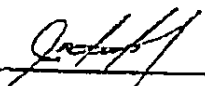
- 1- The name of the corporation is: **INSURANCE CORNER III, INC**
- 2- The name and address of the registered agent and office is:

**OSE G. TORRES CPA
18021 NW 41 PLACE
MIAMI, FL 33055**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____
Title : INCORPORATOR
DATE : SEPTEMBER 1ST, 1995

Having been named as registered agent and to accept service of process for the above named 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 agreed 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 obligation of my position as registered agent.

Signature: 

Date: :SEPTEMBER 1ST, 1995.

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