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(SAMPLE LETTER OF TRANSMITTAL)

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96 JAN -8 PM 3:20

Date DECEMBER 20th 1995
TALLAHASSEE, FLORIDA

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

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-01/08/96--01102--004
****122.50 ****122.50

Re: FANTASY INSURANCE CONSULTANTS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MARIA ARMENTEROS
(individual's name)

FANTASY INSURANCE CONSULTANTS
(name of corporation)

MAILING ADDRESS OF CORPORATION		
834 West 72 Pl.		
HIALEAH, FLA. 33014		
PHONE		
(305)	558-8677	
Area Code	Number	Ext.

1-1096
td

ARTICLES OF INCORPORATION

of

FANTASY INSURANCE CONSULTANTS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FANTASY INSURANCE CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE DOLLARS EA. Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARIA ARMENTEROS</u>		
ADDRESS	<u>834 West 72 Pl. Hialeah Fl. 33014</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33014</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FANTASY INSURANCE CONSULTANTS, INC.</u>		
ADDRESS	<u>834 West 72 Pl. Hialeah Fl. 33014</u>		
CITY	<u>Hialeah</u>	FLORIDA	ZIP <u>33014</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARIA ARMENTEROS</u>		
ADDRESS	<u>834 West 72 Pl.</u>		
CITY	<u>HIALEAH,</u>	STATE <u>FL.</u>	ZIP <u>33014</u>
NAME	<u>JORGE GAMEZ</u>		
ADDRESS	<u>10331 SW 66th Terr</u>		
CITY	<u>MIAMI</u>	STATE <u>FL.</u>	ZIP <u>33173</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

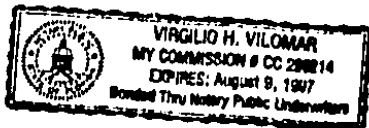
NAME	MARIA ARMENTEROS		
ADDRESS	834 West 72 Pl.		
CITY	HIALEAH	STATE FL.	ZIP 33014
NAME	JORGE GAMEZ		
ADDRESS	10331 SW 66th Terr.		
CITY	MIAMI	STATE FL.	ZIP 33173
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of Jan, 1996.

Maria Armenteros (Seal)

[Signature] (Seal)

[Signature] (Seal)



[Signature]

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 JAN -8 PM 3:20
SEMINOLE-MIAMI

FANTASY INSURANCE CONSULTANTS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 834 West 72 Pl.
HIALEAH, FL. 33014

has named MARIA ARMENTEROS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Maria Armenteros
(registered agent)