

P96000044833

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: ALL AMERICAN INSURANCE SERVICES, INC.

110100013100011
-05/06/96--01100--0115
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND OUR CHECK FOR \$ 70.0


JULIO MOLINA
8814 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-8145

W96-9944
MAY 9 1996 BSB
615

FILED
96 MAY 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

May 9, 1996

JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL 32829

SUBJECT: ALL AMERICAN INSURANCE SERVICES, INC.
Ref. Number: W96000009944

We have received your document for ALL AMERICAN INSURANCE SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00022767

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: ALL AMERICAN INSURANCE SERVICES, INC.

ENCLOSED IS A ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND THE ACCEPTANCE BY REGISTERED AGENT.



JULIO MOLINA
8814 BRACKENWOOD DR.
ORLANDO, FL. 32829

96 MAY 28 AM 9:41

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL AMERICAN INSURANCE SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS ALL AMERICAN INSURANCE SERVICES, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE:
5565 S. ORANGE BLOSSOM TRAIL, ORLANDO, FL. 32809.

ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF THREE DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

Raymond A. Giraud
President

Magda M. Giraud
Vice-president

Raymond A. Giraud jr.
Secretary

ARTICLES VII: INCOPORATOR

THE NAME STREET ADDRESS OF THE INCOPORATOR TO THESE ARTICLE OF INCORPORATION IS :

**JULIO MOLINA
8614 BRACKENWOOD DR., ORLANDO, FLA. 32829**

ARTICLES VIII: AMENDMENT TO THE ARTICLES OF INCORPORATION

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO BY MAJORITY VOTE OF THE BOARD OF DIRECTORS, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCOPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 01 DAY OF MAY ,1996.


**JULIO MOLINA
INCOPORATOR**

96 MAY 28 AM 9:41

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE STATE
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

ALL AMERICAN INSURANCE SERVICES, INC. (THE CORPORATION) DESIRING
TO ORGANIZE AS A DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA HAS NAMED AND DESIGNATED JULIO MOLINA, AS ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS
REGISTERED OFFICE LOCATED AT 8614 BRACKENWOOD DRIVE, ORLANDO, FLORIDA
32829.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE
THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME MAY APPLY TO THE
CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES, ALL
AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS 01 DAY MAY, 1996.


JULIO MOLINA
REGISTERED AGENT