

(SAMPLE LETTER OF TRANSMITTAL)
P96000058908

Date **JULY 10, 1996**

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

600001832746
-07/12/96--01093--018
****122.50 ****122.50

Re: **STRATEGIC INSURANCE AGENCY CORP.** Inc.
(name of corporation)

Gentlemen:

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

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

Very truly yours,

MARIA DEL CARMEN DIAZ
(individual's name)

STRATEGIC INSURANCE AGENCY CORP.
(name of corporation)

JUL 15 1996

BSB

| | | |
|---------------------------------|-----------------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 3355 WEST 68 STREET | | |
| #183 . HIALEAH, FL 33016 | | |
| PHONE | | |
| (305) | 827-2650 | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

STRATEGIC INSURANCE AGENCY CORPORATION
(name of corporation)

FILED

96 JUL 22 AM 11:00

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.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STRATEGIC INSURANCE AGENCY CORPORATION

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 FIVE HUNDRED shares (\$500.00) of ONE Dollar(s) (\$ 1.00) 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 DEL CARMEN DIAZ</u> | | |
| ADDRESS | <u>3355 WEST 68 STREET #183</u> | | |
| CITY | <u>HIACLEAH</u> | FLORIDA | ZIP <u>33016</u> |

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

| | | | |
|---------|---------------------------------|---------|------------------|
| NAME | | | |
| ADDRESS | <u>3355 WEST 68 STREET #183</u> | | |
| CITY | <u>HIACLEAH</u> | FLORIDA | ZIP <u>33016</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 DEL CARMEN DIAZ</u> | | |
| ADDRESS | <u>3355 WEST 68 STREET #183</u> | | |
| CITY | <u>HIACLEAH</u> | STATE <u>FLORIDA</u> | ZIP <u>33016</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| 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 DEL CARMEN DIAZ | | |
| ADDRESS | 3355 WEST 68 STREET #183 | | |
| CITY | STATE | ZIP | |
| HALEAH | FLORIDA | 33016 | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JULY, 19 96.

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)

NOTARY PUBLIC
COMMISSION EXPIRES JAN. 31, 2000

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 JUL 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRATEGIC INSURANCE AGENCY CORPORATION
(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 3355 WEST 68 STREET #183

HALEAH, FL 33016

has named _____

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.


(registered agent)