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7/31/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRANSAMERICAN INSURANCE SERVICES, INC.

FAX AUDIT NUMBER: H96000010641

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/31/1996

TIME REQUESTED: 18:25:34

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUL 32 AM 7:48

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261-8
8-1996

**Articles of Incorporation
of
TransAmerican Insurance Services, Inc.**

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96 AUG -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
TransAmerican Insurance Services, Inc.

Article II. Address

The mailing address of the Corporation is:
TransAmerican Insurance Services, Inc.
13973 NW 67th Avenue
Miami Lakes FL 33014

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Joseph B. Ryan, III
5901 NW 151st Street, Suite 124
Miami Lakes FL 33014

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Joseph B. Ryan FL Bar Member 338273
Joseph B. Ryan, III
5901 NW 151st Street, Suite 124
Miami Lakes FL 33014
305-818-1847 • Fax 305-820-9724

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Joseph B. Ryan
Joseph B. Ryan, III
5901 NW 151st Street, Suite 124
Miami Lakes FL 33014

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 31, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 31, 1996



JOSEPH B. RYAN
by L.A. Uriarte as attorney-in-fact

Joseph B. Ryan FL Bar Member 338273
Joseph B. Ryan, III
5901 NW 151st Street, Suite 124
Miami Lakes FL 33014
305-818-1847 • Fax 305-820-9724

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
TransAmerican Insurance Services, Inc.

REGISTERED AGENT:
Joseph B. Ryan, III
5901 NW 151st Street, Suite 124
Miami Lakes FL 33014

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSEPH B. RYAN, III
by L.A. Uriarte as attorney-in-fact

Date: 7/31/96

Joseph B. Ryan FL Bar Member 338273
Joseph B. Ryan, III
5901 NW 151st Street, Suite 124
Miami Lakes FL 33014
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