

(((H96000013841 7)))

DIVISION OF CORPORATIONS ٠O:

FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: CARIBBEAN CLAIMS ADMINISTRATORS, INC.

AUDIT NUMBER...... H96000013841

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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## ARTICLES OF INCORPORATION

OF

CARIBBEAN CLAIMS ADMINISTRATORS, INC.

### ARTICLE I - NAME

The name of this Corporation is Caribbean Claims Administrators, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the datethese Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT The street address of the initial registered and principal office of the Corporation is 13775 SW 145TH Court,

Miami, FL 33186.

The name of the initial Registered Agent of this Corporation is, Derek Kong.

Michael K. Fish, C.P.A., P.A. 7700 North Kendall Drive Suite 505 Miami, Fl. 33156 4848-PFG (20E)

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the ByLaws but shall never be less than one (1). The name and address

of the initial director of this Corporation is:

Derek Kong

13775 S.W. 145th Court Mismi, Florida 33186

ARTICLE VII - INCORPORATOR

The name and address of the per on signing these Articles is:

Derek Kong

13775 S.W. 145th Court Miami, Florida 33186

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Michael K. Fish, C.P.A., P.A. 7700 North Kendali Drive Sulte 505 Miami, Fl. 38156

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# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the underzigned subscriber has executed these Articles of Incorporation this 15th day of October 1995.

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Derek Kong

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#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept survice of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 15+

day of October, 1996.

Derek Kong

Registered Agent

Michael K. Fish, C.P.A., P.A. 7700 North Kendali Drive Suite 506 Miami, Fl. 33158

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