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FLORIDA DIVISION OF CORPORATIONS

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105214002607

ACCT#:

CONTACT: PHILIP SHECHTER
PHONE: (305) 274-4600
(305) 274-5139

FAX #

NAME: MANNY MIRANDA INSURANCE AGENCY, INC.

AUDIT NUMBER.....H96000015834

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

MANNY M MIRANDA INSURANCE AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MANNY MIRANDA INSURANCE AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

11205 S. DIXIE HIGHWAY
SUITE 220
MIAMI, FLORIDA 33156

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TALLAHASSEE FLORIDA

ARTICLE III CORPORATE CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES AT \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

MANNY MIRANDA
11205 S. DIXIE HIGHWAY
SUITE 220
MIAMI, FLORIDA 33156

BERENFELD, SPRITZER, SHECHTER & SHEER
7700 N. KENDALL DRIVE, SUITE 805
MIAMI, FLORIDA 33156
(305) 274-4600


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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANNY MIRANDA
11205 S. DIXIE HIGHWAY
SUITE 220
MIAMI, FLORIDA 33156

The undersigned has(have) executed these Articles of Incorporation this 21st day of NOV., 1996



Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
MANNY MIRANDA INSURANCE AGENCY, INC.
2. The name and address of the registered agent and office is:

MANNY MIRANDA
11205 S. DIXIE HIGHWAY
SUITE 220
MIAMI, FLORIDA 33156

SIGNATURE *Manny Miranda*
 (Corporate Officer)
 TITLE PRESIDENT
 DATE 11/21/96

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SECRETARY OF STATE
TALLahassee FLORIDA

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HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Manny Miranda*
 DATE 11/21/96

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