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FLORIDA DIVISION OF CORPORATIONS

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PHONE: (305) 860-7098
(305) 858-4777

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NAME: SOUTHEAST TRANSPORTATION INSURANCE COMPANY,
AUDIT NUMBER.....H96000017888
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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JTB

ARTICLES OF INCORPORATION
OF

Southeast Transportation Insurance Company, Inc.

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Southeast Transportation Insurance Company, Inc. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 5895 N.W. 167th Street, Miami, Florida 33015.
- THIRD:** The Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133 and the Registered Agent at that address is Jon W. Zeder.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Jon W. Zeder, 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Jeronimo Esteve
5895 N.W. 167th Street
Miami, Florida 33015

This document prepared by:
Charlene H. Honig, Esq.
Florida Bar #977081
888 S.W. 3rd Avenue
Suite 500
Ft. Lauderdale, FL 33316
(954) 523-5885

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EIGHTH: The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of December, 1996.



Von W. Zeder, Incorporator

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SENT BY:

12-20-96 : 3:39PM :

ADORNO ZEDER→

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Southeast Transportation Insurance Company, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Adorno W. Zeder,
Registered Agent

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