

PM000011625

Charter Number Only

Maggie 2-4-97

Office Alternative

Requestor's Name 3191 Coral Way #115

Address Miami, FL 33145

City State ZIP Phone

446-1145

VALIDATION ONLY

100002078231--3
-02/05/97--01044--004
***122.50 ***122.50

CORPORATION(S) NAME

Gables Assurance Consultants Inc.



Empire Toll Free: 1-800-432-3028

FILED
97 FEB -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
95 FEB -5 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

Gables Assurance Consultants Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is Gables Assurance Consultants Inc.

The principal office mailing address is 3191 Coral Way #114
Miami, FL 33145

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Thousand (\$1,000) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII-INDEMNIFICATION

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

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3191 Coral Way #114 Miami, FL 33145 and the name of the initial registered agent of this corporation at that address is Margarita Nanette Arencibia

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have Two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

<u>(1) Margarita Nanette Arencibia</u>	<u>(2) Jorge A. Michelena</u>
<u>3191 Coral Way #114</u>	<u>3191 Coral Way #114</u>
<u>Miami, FL 33145</u>	<u>Miami, FL 33145</u>

ARTICLE VIII- INCORPORATOR

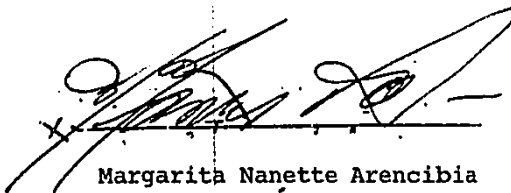
The name and address of the person signing these articles is:

Margarita Nanette Arencibia
3191 Coral Way #114
Miami, FL 33145

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned, subscriber has executed these articles of incorporation this 4th day of February, 1997.

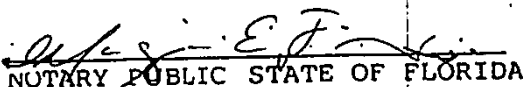

Margarita Nanette Arencibia

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th day of February, 1997 by, Margarita Nanette Arencibia who is personally known to me or who has produced a drivers license as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me he executed those articles of incorporation.



Margarita E Fernandez
My Commission CC592070
Expires Oct. 09, 2000

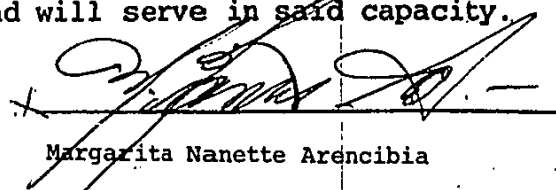

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Margarita E. Fernandez

PRINT NAME

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



Margarita Nanette Arencibia

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TALLAHASSEE, FLORIDA