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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

AME: HOME SERVICE INSURANCE, INC.

AUDIT NUMBER...... H97000003565

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

CERT. OF STATUS...0

PAGES..... 4

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competant to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME. The name of this corporation is Home Serv-

ice Insurance, Inc. ARTICLE 2. DURATION. This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

ARTICLE 3. PURPOSE. This corporation is organized for the

purpose of transacting any or all lawful business.

ARTICLE 4. CAPITAL STOCK, This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value

capital stock.

ARTICLE 5. PRE-EMPTIVE STOCK. 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 or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.

ARTICLE 6. INITIAL REGISTERED OFFICE & AGENT. The street address of the initial registered office of this corporation is 12041 SW 121 Avenue, Miami, Florida 33186, and the name of the initial registered agent of this corporation is Maria Luis.

ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS. The street address of the initial principal place of business of this corpo-

ration is 12041 SW 121 Avenue, Miami, Florida 33186.

ARTICLE 8. INITIAL BOARD OF DIRECTORS, This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is Maria Luis, 12041 SW 121 Avenue, Miami, Florida 33186.

ARTICLE 9. SUBSCRIBER, The name and address of the subscriber to these Articles of Incorporation is Maria Luis, 12041 SW 121

Avenue, Miami, Florida 33186.

ARTICLE 10. INDEMNIFICATION. This corporation shall indemnify any officer or director or any former officer or director, to

the full extent as permitted by law.

ARTICLE 11. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of February 1997.

This instrument prepared by: Mark S. Kimmel, Esq. 6701 Sunset Drive, #105 Miami, Florida 33143 305-661-6400 FL Bar No.: 273201

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STATE OF FLORIDA)

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COUNTY OF DADE

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared MARIA LUIS, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of fellowy, 1997.

MAUS KINNEY
NOTARY PUBLIC BRATE OF FLORIDA



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, PLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST... that HOME SERVICE INSURANCE, INC. is desirous to organize under the Laws of the State of Florida, with its principal place of business at 12041 SW 121 Avenue, Miami, Florida pal place of business at 12041 SW 121 Avenue, Miami, 33186 has named Maria Luis located at 12041 SW 121 Avenue, Miami, Florida as its agent to accept service of process within Florida.

By: <u>Maid:</u>
Date: <u>2/83/97</u>

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity.

By: <u>Man I.</u>

Date: <u>2/28/97</u>

FILED

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SECRETARY OF STATE
ANASSEE FLORID.

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