

P94000030722

March 21, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ANTILLES INSURANCE GROUP GLOBAL CORP

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Antilles Insurance Group Global Corp. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Arnold Segredo

1868 SW 98th Terrace, Miami, FL 33186

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-04/04/97-01131-005

*****70.00 *****70.00

4-4-97
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -4 PM 12:05

ARTICLES OF INCORPORATION
OF
ANTILLES INSURANCE GROUP GLOBAL CORP.

FILED
97 APR -4 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Antilles Insurance Group Global Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 11868 SW 98th Terrace, Miami, FL 33186.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 11868 SW 98th Terrace, Miami, Florida 33186, and the name of the Corporation's initial registered agent for service of process at such address is Arnold Segredo.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Arnold Segredo, 11868 SW 98th Terrace, Miami, FL 33186.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of MARCH, 1997.



Arnold Segredo
11868 SW 98th Terrace, Miami, FL 33186

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Antilles Insurance Group Global Corp.
2. The name of the registered agent and office is:

Arnold Segredo
11868 SW 98th Terrace, Miami, Florida 33186

HAVING BEEN NAMED AS 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Arnold Segredo
03-21-1997

FILED
MAR 21 1997
CLERK OF STATE
TALLAHASSEE, FLORIDA

March 21, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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