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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: PROFESSIONAL ADJUSTERS OF S. FLORIDA, INC.

AUDIT NUMBER...... H9700006376

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

CERT. OF STATUS...0

PAGES 5

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ARTICLES OF INCORPORATION

OF

Professional Adjusters of S. Florida, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Professional Adjusters of S. Florida, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared By: David Hernandez 210 M. University Dr. Ste 502 Coral Springs, Fl. 33071 (954)346-7288

ARTICLE VI. Presmotive 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-rate share thereof (me nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this comporation is: 207 E. Hemminway Circle, Margate, Fl. 33063 and the name of the initial registered agent of this comporation at that address is Gloria Jane Bryan.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Gloria Jane Bryan 207 E. Hemminway Circle Margate, Fl. 33063

ARTICLE IX. Officers. The initial officers of the corporation will be: Gloria Jane Bryan, President, Secretary, and Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Gloria Jane Bryan 207 E. Hemminway Circle Margate, Fl. 33063

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

of business is: 207 E. Hemminway Circle, Margate, Pl 33063.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of April, 1997.

STATE OF FLORIDA COUNTY OF BROWARD

SEPORE ME, the undersigned authority, personally appeared, Gloria Jane Bryan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official smal this 15th Day of April, 1997.

Mar	Commission	Expires:	<u>.</u>	11022111		
				NV/MXOV	PUBLIC .	

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Gloria Jane Bryan, do hereby consent to serve as registered agent for the corporation, Professional Adjusters of S. Florida, Inc.

This 15th Day of April, 1997.

Gloris Jane Bryon

Address of registered agent:

207 E. Hemminway Circle Margate, Fl. 33063 97 APR 21 4H 8: 21
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