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5/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: TUNON & ASSOCIATES INSURANCE GROUP, INC.
AUDIT NUMBER.....H97000007324
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation TUNON & ASSOCIATES INSURANCE GROUP, INC.
Address of Corporation 7101 WEST 24th AVENUE UNIT 61
HIALEAH, FLORIDA 33016

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: JUAN G. TUNON
and 7101 WEST 24th AVE. UNIT 61
REGISTERED AGENT: HIALEAH, FLORIDA 33016

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

[Signature] 5/2/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. <u>JUAN G. TUNON</u>	<u>JUAN J. TUNON</u>
<u>7101 WEST 24 AVE. UNIT 61</u>	<u>1140 WEST 28th STREET</u>
<u>HIALEAH, FLORIDA 33016</u>	<u>HIALEAH, FLORIDA 33012</u>

Article 5: The Name and Address of the INCORPORATOR is:

JUAN G. TUNON
7101 WEST 24th AVENUE UNIT 61
HIALEAH, FLORIDA 33016

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator
JUAN G. TUNON

H97-7324
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571