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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: PROTECTIVE NATIONAL ASSOCIATION, INC.  
AUDIT NUMBER.....H97000008412  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation

**ARTICLE I NAME**

The name of the corporation shall be:  
**PROTECTIVE NATIONAL ASSOCIATION, INC.**  
The principal place of business of this corporation shall be:  
**7001 Biscayne Blvd., 1st Fl**  
**MIAMI FL 33138**

**ARTICLES II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

<b>LEON JEAN-BAPTISTE</b> <b>15569 S W 85TH TERRACE</b> <b>MIAMI, FL 33193</b>	<b>VICE-PRESIDENT</b>
--	-----------------------

<b>MARIE MERCIJE JEAN-BAPTISTE</b> <b>15569 S W 85TH TERRACE</b> <b>MIAMI, FL 33193</b>	<b>TREASURER</b>
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<b>PIERRE CHARLES</b> <b>192 WIMBLEDON LAKES DR</b> <b>PLANTATION, FL 33324</b>	<b>PRESIDENT</b>
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Prepared by: Comprehensive Business Services  
7001 Biscayne Blvd. 1st Floor  
Miami, Fl 33138  
(305) 751-1226

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SECRETARY OF STATE  
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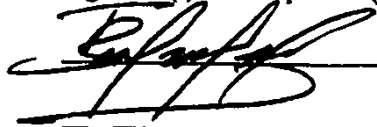
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

LEON JEAN-BAPTISTE  
15659 SW 85TH TERRACE  
MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26<sup>th</sup> Day of MAY, 1997.

Signature(s) of Incorporator(s)



\_\_\_\_\_

\_\_\_\_\_

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MAUD N. CHARLES  
192 WIMBLEDON LAKES DR  
PLANTATION, FL 33324

SECRETARY

MAUD N. CHARLES  
192 WIMBLEDON LAKES DR  
PLANTATION, FL 33324

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607,325, 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:  
PROTECTIVE NATIONAL ASSOCIATION, INC.
- 2- The name and address of the registered agent and office is:  
LEON JEAN-BAPTISTE

( P O BOX NOT ACCEPTABLE)

15659 SW 85TH TERRACE  
MIAMI, FL 33193

( CITY/STATE/ZIP)

SIGNATURE

TITLE Vice-President

DATE

5/21/97

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

5/21/97

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