

097000049321

*American Central
Insurance Agency, Inc.*

2125 BISCAYNE BOULEVARD

SUITE 340

MIAMI, FLORIDA 33137

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W97-12554

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6/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 1997

May 29, 1997

AMERICAN CENTRAL INSURANCE AGENCY INC.
2125 BISCAYNE BOULEVARD #340
MIAMI, FL 33137

International

SUBJECT: ADVANCED MARKETING & CONSULTING, INC.
Ref. Number: W97000012554

We have received your document for ADVANCED MARKETING & CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00029151

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is ADVANCED MARKETING & CONSULTING
INTERNATIONAL, INC

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles
with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock which shall be
designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to
purchase his prorata share thereof (as nearly as may be done without issuance of fractional shures) at the price
at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 2125 Biscayne Blvd , Suite
350, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is
DEBORAH BALLIETTE-JACOBSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of
Directors may be either increased or decreased from time to time by the By Laws. The

name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Deborah Ballhette-Jacobson	115 East Rivo Alto Drive, Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Ballhette-Jacobson	115 East Rivo Alto Drive, Miami Beach Florida 33139

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 22 day of May, 1997.


DEBORAH BALLIETTE-JACOBSON

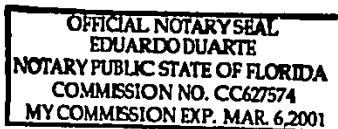
STATE OF FLORIDA


COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DEBORAH BALLIETTE-JACOBSON, known to be, and known personally to me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of May, 1997

My Commission Expires:




Name: EDUARDO DUARTE
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
COMMISSION NO.:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 10 02

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted.

FIRST the Advanced Marketing & Consulting, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at 2125 Biscayne Blvd.,
Suite 350, Miami, Florida 33137, has named DEBORAH BALLIETTE-JACOBSON, 2125 Biscayne Blvd.,
Suite 350, Miami, Florida 33137, as its agent to accept service of process within Florida.

Dated. May 29, 1997



DEBORAH BALLIETTE-JACOBSON, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

