6/09/97

DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHRNY C RODRIQUEZ-

LUIS PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: INS CONSULTANTS INC.

AUDIT NUMBER...... H97000009404

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES...... 4

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### ARTICLES OF INCORPORATION

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SECRETARI OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: INS Consultants Inc.

#### Article II. Address

The mailing address of the Corporation is: INS Consultants Inc.
124 S. Miami Avenue, 2nd Floor
Miami FL 33130

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jorge A. Colon 124 S. Miami Avenue, 2nd Floor Miami FL 33130

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jorge A. Colon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miaml Beach FL 33139-6629 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 6, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 9, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miaml Beach FL 33139-6629 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: INS Consultants Inc.

REGISTERED AGENT/OFFICE:
Jorge A. Colon
124 S. Miami Avenue, 2nd Floor
Miami FL 33130

Lagree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE A COLON

by L.A. Uriarte as attorney-in-fact

Date: June 9, 1997

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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