

P. 97000051541



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 424066 4306424

AUTHORIZATION :

*Patricia Pyjits*

COST LIMIT : \$ 122.50

ORDER DATE : June 11, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 424066-005

CUSTOMER NO: 4306424

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CUSTOMER: Debra Kirschner, Legal Asst  
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

DOMESTIC FILING

NAME: SEGUROS LA PREVISORA, INC.

ENGLISH TRANSLATION: THE FORESIGHTED INSURANCE COMPANY

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 11 AM 10:43  
DIVISION OF CORPORATION  
FLORIDA

JUN 11 1997

FILED  
97 JUN 11 AM 11:31  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SEGUROS LA PREVISORA, INC.**

**ARTICLE I - NAME**

The name of the corporation is Seguros La Previsora, Inc., (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.001 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

#### **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is c/o Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are as follows:

Alonso Maldonado Blaubach, c/o 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131;

Ivan Duran Rangel, c/o 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131; and

Aquiles Torrealba Ramirez, c/o 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Ricardo J. Dopico, 200 S. Biscayne Boulevard, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation this 10th day of June, 1997.

*Ricardo Dopico*  
Ricardo J. Dopico  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That Seguros La Previsora, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, Miami, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 10th day of June, 1997.

PENINSULA REGISTERED AGENTS, INC.

By: \_\_\_\_\_

Debra Kirschner, Vice President