

P97000068972

Oscar G. Martinez Jr.

10111 S.W. 134 PL.
Miami, FL 33186-2821
305-385-5397
Fax 305-388-4088

July 28, 1997

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
97 AUG - 8 PM 2:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ref: Filing of articles of incorporation for A Insurance Restoration Contractors.

To Whom it may concern:

We are requesting that these articles of incorporation be properly filed with the State of Florida along with the certificate of designation of registered agent/registered office.

We are also requesting that a certified copy be sent back to us and the appropriate fee of \$122.50 is included.

If your office has any questions please do not hesitate to call at the above numbers.

Sincerely,

Oscar Martinez
Registered Agent for
A Insurance Restoration Contractors, Inc..

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***122.50 ***122.50

T.M.-8/8/97

Oscar G. Martinez Jr.

10111 S.W. 134 Pl.
Miami, FL 33186-2821
HM 305-388-9008
Fax 305-388-4088

July 03, 1997

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PO BOX 6327
TALLAHASSEE, FL 32314

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Sincerely,

Oscar Martinez
Registered Agent for
A Insurance Restoration Contractors.

W97-16371



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

OSCAR G. MARTINEZ, JR.
10111 SW 134 PLACE
MIAMI, FL 33186-2821

SUBJECT: A INSURANCE RESTORATION CONTRACTORS
Ref. Number: W97000016371

We have received your document for A INSURANCE RESTORATION CONTRACTORS, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00036246

ARTICLES OF INCORPORATION

OF

A Insurance Restoration Contractors, Inc.

ARTICLE I NAME

The name of the corporation shall be:

A Insurance Restoration Contractors, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any 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 TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding is: One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock designated "Common Shares". The number of shares each agree to take, and the consideration therefor, the proceeds of which will amount to not less than One Hundred Dollars (\$100.00), are as follows:

Luz Adriana Martinez.....50 Shares.....\$50.00
10111 SW 134 Place
Miami, Florida 33186-2821

Carlos Schaparo.....50 Shares.....\$50.00
465 West Park Dr. Apt 8
Miami, Florida 33172

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ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

Oscar G. Martinez Jr.
10111 SW 134 Place
Miami, Florida 33186-2821

ARTICLE VI PRINCIPAL OFFICE & MAILING ADDRESS

A Insurance Restoration Contractors, Inc.
10111 SW 134 PL
Miami, FL 33186-2821

ARTICLE VII OFFICERS/DIRECTORS

This corporation shall have one (1) director initially the first year of the corporation's existence. The number of directors may be either increased or diminished by the By-laws, but shall never be less than (1). The names and post office addresses of the initial officers and directors, if any, who shall hold office for the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Luz Adriana Martinez. President
10111 SW 134 Place
Miami, Florida 33186-2821

Carlos Schaparo Vice President
465 West Park Dr. Apt 8
Miami, Florida 33172 Vice

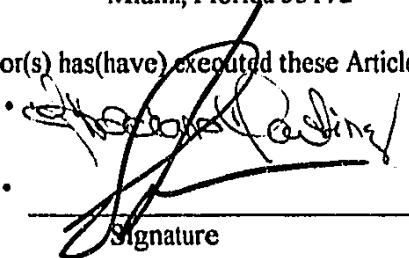
ARTICLE VIII INCORPORATORS

The names and post office addresses of the incorporators to these Articles of Incorporation are:

Luz Adriana Martinez
10111 SW 134 Place
Miami, Florida 33186-2821

Carlos Schaparo
465 West Park Dr. Apt 8
Miami, Florida 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4th day of July, 1997


Signature

8-6-97
Date 7-31-97

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

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: A Insurance Restoration Contractors, Inc.
2. Then name and address of the registered agent and office is :

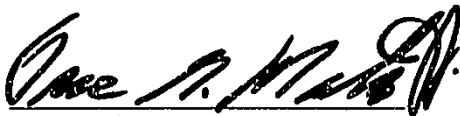
OSCAR G. MARTINEZ JR.
(Name)

10111 SW 134 Place
(PO Box not acceptable)

Miami, Florida 33186-2821
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7-28-97
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314