

P97000070365

**CESAR KUDJA**  
CERTIFIED PUBLIC ACCOUNTANT

8253 West 14th Court, Hialeah, Florida 33014  
(305) 823-8570

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-08/13/97--01069--001  
\*\*\*\*122.50 \*\*\*\*122.50

August 6, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: New Filing  
Florida Corporation

Gentlemen:

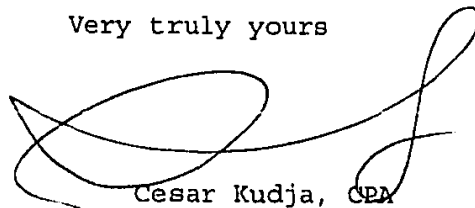
Enclosed please find the "The Articles Of Incorporation" of  
PIB SERVICES, INC., together with our Ch. No  
903 in the amount of \$122.50; to cover the filing fees of this  
new corporation

Would you please mail the Articles certified copy to the above  
address.

Thank you for your considerate attention.

CESAR KUDJA GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 8/14/97  
DOC. EXAM QN

Very truly yours



Cesar Kudja, CPA

Encls.  
CK; cm

QN 8/14/97

FILED  
97 AUG 13 11 51 AM  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIB SERVICES, INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming the above named corporation under the Florida Business Corporation Act; and as incorporators hereby adopt the following articles of incorporation:

ARTICLE I  
NAME

The name of the Corporation shall be:  
PIB SERVICES, INC.

ARTICLE II  
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
CORPORATE PURPOSE

The corporation is being organized to act as an agent for insurance companies, to perform insurance audits, adjustments and visual fire and casualty inspections; and for the transaction of any lawful business permitted under the laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE IV  
CAPITAL STRUCTURE

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of ONE THOUSAND (1000) shares of \$1.00 par value each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office, and the name of the initial resident agent of this corporation shall be:

Jose A. Palacios  
5430 SW 88 Place  
Miami FL 33165

ARTICLE VI  
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:  
8181 NW 154 Street, Ste. 210  
Miami Lakes, FL 33016

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of two persons, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name(s) and address of these persons who are to serve as initial directors are:

Jose A. Palacios	Emery L. Kunzman
8181 NW 154 St.#210	8181 NW 154 St.#210
Miami Lakes, FL 33016	Miami Lakes, FL 33016

The names of the first officers of the corporation, to hold office until their successors are elected are:

Jose A. Palacios	: President & Treasurer
Emery L. Kunzman	: V.P. & Secretary

ARTICLE VIII  
RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>No.of Shares</u>	<u>Consideration</u>
Peninsula Insurance Bureau, Inc.	1,000	\$1,000.00

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IX  
BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure judgement in its favor) by reason of the fact that he or his testator or intestate, is or was director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE XI  
INCORPORATORS

The name and address of the Incorporators executing this Articles of Incorporation are:

Jose A. Palacios  
8181 NW 154 St., #210  
Miami Lakes, FL 33016

Emery L. Kunzman  
8181 NW 154 St., #210  
Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed of these Articles of Incorporation at Miami, Florida, on this 6 th. day of August 1997.

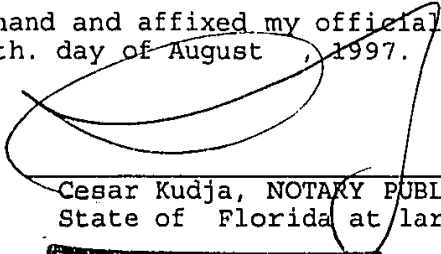
  
\_\_\_\_\_  
Jose A. Palacios, Incorporator

  
\_\_\_\_\_  
Emery L. Kunzman, Incorporator

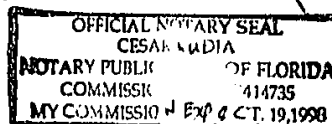
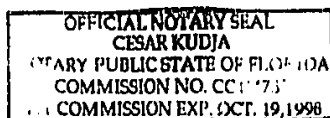
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Jose A. Palacios and Emery L. Kunzman, known to me to be the persons who executed the foregoing Articles of Incorporation of PIB SERVICES, INC., and who are described in said certificate as incorporators of said corporation and they acknowledged before me that they executed the same for the purpose herein expressed, and that the facts stated therein are true and correct.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 6 th. day of August, 1997.

  
\_\_\_\_\_  
Cesar Kudja, NOTARY PUBLIC  
State of Florida at large

My commission expires:

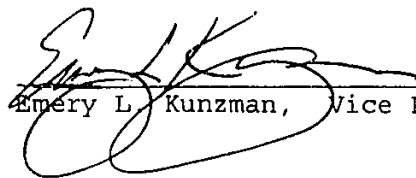


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

First: That PIB SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named its agent to accept service of process within the State the following individual:

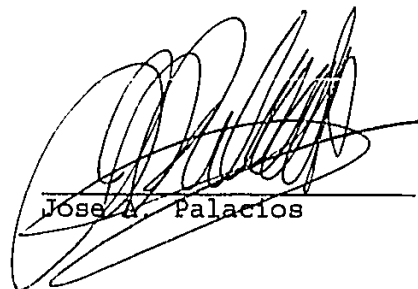
Jose A. Palacios  
5430 SW 88 Place  
Miami, FL 33165

  
Emery L. Kunzman, Vice President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 6 th. day of August 1997.

  
Jose A. Palacios

FILED  
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MILWAUKEE COUNTY, WISCONSIN