

P 97 0000 70859

U.S. Insurance, Inc.  
9995 Sunset Drive  
Miami, Florida 33173

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

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

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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97 AUG 14 AM 10:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of  
**U.S. Insurance, Inc.**

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is U. S. Insurance, Inc.

**ARTICLE II**  
**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the corporation Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III**  
**REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial mailing office in the State of Florida is 9995 Sunset Drive, Miami, Florida 33173 ; and the name of its initial registered agent at such address is Al Yoviene.

**ARTICLE IV**  
**AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 5000 , and the par value of each share shall be \$ 10.00 each.

**ARTICLE V**  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI**

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#### DURATION

The duration of the Corporation shall be **Perpetual**.


#### ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of the person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

Al Yoviene  
9995 Sunset Drive  
Miami, Florida 33173

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 7th day of August, 1997.

  
\_\_\_\_\_  
Incorporator

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

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT U. S. Insurance, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Miami Florida

HAS NAMED AL Yoviene

LOCATED AT 9995 Sunset Drive

(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE UPACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Al Yoviene  
(CORPORATE OFFICER)

TITLE Secretary

DATE 8-7-97

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.

SIGNATURE Al Yoviene

RESIDENT AGENT

DATE 8-7-97

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