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TRANSMITTAL CENTER

97 AUG 18 11 56 AM

TALLAHASSEE, FLORIDA

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

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-08/18/97--01077--001  
\*\*\*131.25 \*\*\*131.25

**SUBJECT:** Del Rey Insurance Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Michael Rodriguez del Rey  
Name (Printed or typed)

8230 S.W. 47th Terrace  
Address

Miami, Florida 33155  
City, State & Zip

(305) 594-1633  
Daytime Telephone number

OK  
8/19/97

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
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TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be: Del Rey Insurance Group, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2692 S.W. 87th Avenue, Unit B-114  
Miami, Florida 33165

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Michael Rodriguez del Rey  
8230 S.W. 47th Terrace  
Miami, Florida 33155

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Michael Rodriguez del Rey  
8230 S.W. 47th Terrace  
Miami, Florida 33155

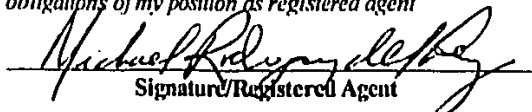
  
Signature/Incorporator

August 12, 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

August 12, 1997

Date