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Daniel Guerrieri, P.A.  
ATTORNEY AT LAW

August 14, 1997

**FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
George Firestone Building  
Tallahassee, Florida 32399

100002274451--9  
-08/22/97--01042--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INTERNATIONAL INSURANCE SPECIALISTS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above captioned for filing. Also enclosed is our check #2782 in the amount of \$122.50, made payable to Secretary of State, representing your fee for filing same.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,



DANIEL GUERRIERI

Enclosures - As Stated  
DG/ab

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 22 AM 10:06

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 22 AM 10:06

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL INSURANCE SPECIALISTS, INC.**

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **INTERNATIONAL INSURANCE SPECIALISTS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

**DANIEL GUERRIERI  
6302 S.W. 41<sup>ST</sup> Street  
Miami, Florida 33155**

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and the initial street address, in this State, of this Corporation is 7985 S.W. 146 Court, MIAMI, FL 33183. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII - INITIAL DIRECTOR and INCORPORATOR**

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

**Director  
Alina Garcia-Barbon  
7985 S.W. 146 Court  
Miami, Florida 33183**

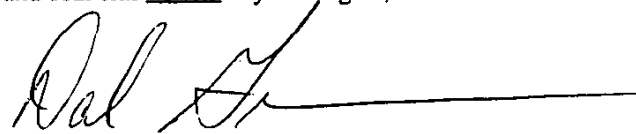
**Incorporator  
Daniel Guerrieri  
6302 S.W. 41<sup>st</sup> Street  
Miami, FL 33155**

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all

the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 14th day of August, 1997.



DANIEL GUERRIERI

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL GUERRIERI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of August, 1997.



NOTARY PUBLIC State of Florida at Large

My Commission Expires:



ANA BUCKLEY  
My Comm Exp. 11/18/2000  
Bonded By Service Ins  
No. CC602306  
[ ] Personally Known [ ] Other I.D.

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

In compliance with Florida law the following is submitted:

**INTERNATIONAL INSURANCE SPECIALISTS, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 7985 S.W. 146 Court, Miami, Florida, 33183, has named **DANIEL GUERRIERI**, as its agent to accept service of process within Florida.

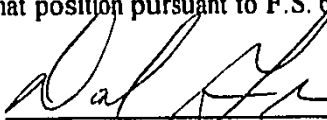
Dated: August 14, 1997

  
\_\_\_\_\_  
DANIEL GUERRIERI, Incorporator

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DIVISION OF CORPORATIONS  
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **INTERNATIONAL INSURANCE SPECIALISTS, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
DANIEL GUERRIERI  
Registered Agent