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JULIO J. AYALA
2300 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131-4329

City/State/Zip Phone #

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Office Use Only

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

W EILINGS	AMEND	MENTO	IAS SE	ဖ
Mail out	☐ Will wait	Photocopy	Certificate of Status	
Walk in	Pick up time		Certified Copy	
	(Corporation Name)	(Docum	nent #)	
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3	(Corporation Name)	(Docum	nent #)	
	(Corporation Name)	(Досшт	nent #)	
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1	(Corporation Name)	(Docum	nent #)	

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

FILED

97 AUG 27 AN IC: 37

SECRETARY OF STATE
TALL ANASSEE FLORIDA

國	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

RÉGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

J. Nedeau AUG 2 8 1007

Examiner's Initials

ARTICLES OF INCORPORATION OF International Travelers Assistance Services, Inc.

97 AUG 27 AN IO: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: International Travelers Assistance Services, Inc

The purpose of the corporation is to undertake any business lawfully permitted to it, including, but not limited to, the sale of pre paid health coverage through airline tickets.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is: 13500 S.W. 88th Street, Suite 180, Miami, FL 33186.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2300 Miami Center 201 S. Biscayne Boulevard, Miami, FL 33131-4329. The initial registered agent is Julio J. Ayala, Esq.

INCORPORATORS

The name and street address of the incorporator is Michael Gregorian, M.D. 13500 S.W. 88th Street Sui te 180, Miami, FL 33186.

ARTICLE VI

<u>INDEMNIFICATION</u>

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25th day of August, 1997.

Michael Gregorian, M.D.

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of The Leon Corporation, a Florida corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of August, 1997.

Julio J. Ayala

OF STATE