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TRANSMITTAL LETTER
FILED

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

97 OCT -1 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EIB PUBLIC ADJUSTERS. INC.

Proposed Corporate Name:

EIB PUBLIC ADJUSTERS, INC.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Daniel R. Magnole
11214 Pines Blvd. #140
Pembroke Pines, FL 33025
(954) 430-4461

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P. Hall: OCT - 1 1997

**ARTICLES OF INCORPORATION
OF
EIB PUBLIC ADJUSTERS, INC.**

FILED
97 OCT 21 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: **EIB PUBLIC ADJUSTERS, INC.**

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation shall be: **11214 Pines Boulevard Suite #140
Pembroke Pines, FL 33025**

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100

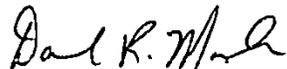
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is **Daniel R. Magnole** whose office is located at the place of business stated in Article 2 above.

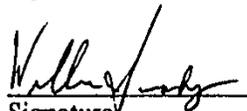
ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:
Daniel R. Magnole 11214 Pines Blvd. #140 Pembroke Pines, FL 33025
William Sanchez 11214 Pines Blvd. #140 Pembroke Pines, FL 33025

The undersigned incorporators have executed these Articles of Incorporations this 10th Day of March 1997.



Signature



Signature

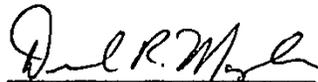
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EIB PUBLIC ADJUSTERS, INC.
2. The name and address of the registered agent and office is:

Daniel R. Magnole
11214 Pines Boulevard Suite #140
Pembroke Pines, FL 33025

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE 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 OF REGISTERED AGENT

9/27/97

DATE