

3
2:30 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019705 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: AUTO INSURANCE AMERICA S.P., INC.
AUDIT NUMBER.....H97000019705
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... (5)
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM Connect: 00:02:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 3:54

H97000019705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 3:54

ARTICLES OF INCORPORATION
OF

AUTO INSURANCE AMERICA S.P., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUTO INSURANCE AMERICA S.P., INC.

The address of the principal office of this corporation shall be 1140 South Federal Highway , Ft Lauderdale , Florida 33316 , and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219 , Deerfield Beach , Fl 33441 , and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By:
Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, Fl 33441
(954)725-0720

H97000019705

H97000019705

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director , initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Sonny J. Pascale
1140 S. Federal Hwy
Ft Lauderdale, Fl 33316

President
Vice-Pres
Treasurer
Secretary

H97000019705

H97000019705

ARTICLE VII. INCORPORATOR

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

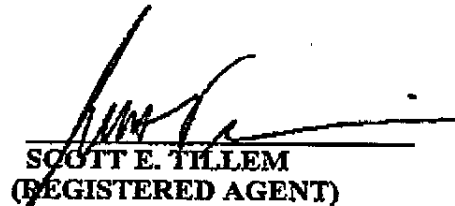
Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this
26th day of November, 1997.


SCOTT E. TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT E. TILLEM
(REGISTERED AGENT)

H97000019705

H97000019705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 3:54

***CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.***

In pursuance of chapter 607.34 Florida Statutes, the following is submitted,
in compliance with said Act:

First-That AUTO INSURANCE AMERICA S.P., INC.

desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at City of Ft Lauderdale , County of
Broward , State of Florida has named Scott E. Tillem located at 10 Fairway
Drive Suite 219 , City of Deerfield Beach , County of Broward , State of
Florida , as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By


Signature
Registered Agent

H97000019705