

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF FRASES INSURANCE OF CORAL GABLES, INC.

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The undersigned; for the purpose of forming a corporation under the FEDERAL GENER CORPORATION ACT hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE NAME

The name of the corporation is FRASES INSURANCE OF CORAL GABLES, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The corporation is being formed to own and operate an Insurance Agency and to be incorporated under the Laws of the STATE OF FLORIDA.

# ARTICLE FOUR PLACE OF BUSINESS

The principal place of business of the Corporation shall be at 2255 SW 32 Avenue Suite 201, Miami, FL 33145 with privilege of having branch offices within and without the State of Florida.

# ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with no par value.

# ARTICLE SIX INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is Marina Santos.

### ARTICLE SEVEN PREEMPTIVE RIGHTS

The Shareholders shall have Preemptive Rights.

### ARTICLE EIGHT INITIAL DIRECTOR AND OFFICER

- 7.01 The Board of Directors of the corporation shall consist of one member.
- 7.-2 The name and address of the initial Director of the Board:

MARINA SANTOS
PRESIDENT/SECRETARY/TREASURER

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Address

8360 SW 32 TERRACE MIAMI, FLORIDA 33155

7.03 The initial Director will also serve as the initial President

# ARTICLE NINE INCORPORATOR

<u>Name</u>

Address

MARINA SANTOS

Name

8360 SW 32 TERRACE MIAMI, FLORIDA 33155

PRESIDENT

Signature

STATE OF FLORIDA COUNTY OF DADE

Before me the undersigned authority personally MARINA SANTOS who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.

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PAQUEL SANTOS

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC 381874

LY COMMISSION EXP. JULY 22, 1998

Notary Public

#### REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: FRASES INSURANCE OF CORAL GABLES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AST THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED MARINA SANTOS LOCATED AT 2255 SW 32 AVENUE STE 201, MIAMI, FL 33145

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARINA SANTOS
TITLE: PRESIDENT
DATE: /2 -//- 9

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE RECEIVED AGENT)

(REGISTERED AGENT)

DATE: 12-11-97

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