000036600

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 789288 7151240

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 21, 1998

ORDER TIME : 9:28 AM

ORDER NO. : 789288-005

CUSTOMER NO: 7151240

700002496247--7

CUSTOMER: Ms. Cynthia K. Torres

MS. CYNTHIA K. TORRES

Apt. 1

230 Calabria Avenue Miami, FL 33134

DOMESTIC FILING

NAME:

GLOBAL UNDERWRITING GROUP,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPOR

DIVISION OF CORPORATIONS

98 APR 22 AM 2: 13

ARTICLES OF INCORPORATION

OF

GLOBAL UNDERWRITING GROUP, 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:

GLOBAL UNDERWRITING GROUP, INC.

The address of the principal office of this corporation shall be 145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134, and the mailing address of the corporation 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Cynthia Torres.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Cynthia Torres

145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on April 22, 1998.

Raren B. Rozar, Incorporato:

CKS



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

CYNTHIA TORRES, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GLOBAL UNDERWRITING GROUP, INC.

CYNTHIA __TORRES is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Rv.

Typed Name:

CYNTHIA

TORRE