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ADRIANA PEREZ
8661 N.W. 17th Court
Pembroke Pines, Florida 33024
Telephone (954) 430-2805

FILED
98 MAY -11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 30, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: INSURANCE CONSULTANTS OF SOUTH FLORIDA, INC.

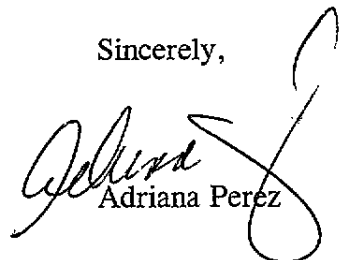
Greetings: ____

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Thank you for your time and consideration.

Sincerely,


Adriana Perez

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FILED
98 MAY -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR
INSURANCE CONSULTANTS OF SOUTH FLORIDA, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:
INSURANCE CONSULTANTS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8661 N.W. 17th Court, Pembroke Pines, Florida 33024.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

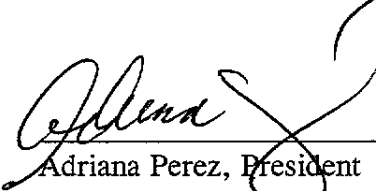
ADRIANA PEREZ, 8661 N.W. 17th Court, Pembroke Pines, Florida 33024.

ARTICLE V INCORPORATOR

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

ADRIANA PEREZ, 8661 N.W. 17th Court, Pembroke Pines, Florida 33024.

The undersigned has executed these Articles of Incorporation this 30th day of April, 1998.



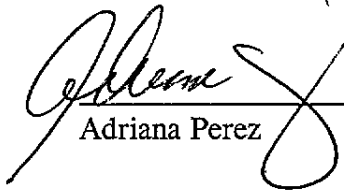
Adriana Perez, President

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:
INSURANCE CONSULTANTS OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:
ADRIANA PEREZ, 8661 N.W. 17th Court, Pembroke Pines, Florida 33024.

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


Adriana Perez

4/30/98
Date

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98 MAY -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA