

5/18/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NEW HORIZONS INSURANCE CONSULTANTS INC.

AUDIT NUMBER.....H98000009348

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

NEW HORIZONS INSURANCE CONSULTANTS INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

NEW HORIZONS INSURANCE CONSULTANTS INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less

This Instrument Prepared By:
PETER R. ABESADA, P.A.
2903 Salzedo Street
Coral Gables, FL 33130
(305) 446-6691 FL.BAR No. 828882

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than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

1532 SW 8TH Street Suite C Miami Fl. 33130

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

| Name | Address |
|---------------|--|
| MEHDI FROZANI | 365 NE 126th Street #206 N. Miami Fl. 33161 |
| NANCY DELGADO | 1153 SW 10 Street Miami Fl. 33130 |

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

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Name

Address

MEHDI FROZANI

365 NE 126TH Street

N. Miami Fl. 33161

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ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 1532 SW 8th Street Suite C Miami Fl. 33130 and the name of the initial Registered Agent at such address shall be Nancy Delgado.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this ____ day of May, 1988.

Mehdi Frozani (SEAL)
MEHDI FROZANI

The undersigned whose street address is 1532 SW 8th Street Suite C Miami Fl. 33130 accepts the designation as Registered Agent as is contained in the above Articles.

Nancy Delgado
NANCY DELGADO
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, this day personally appeared MEHDI FROZANI & NANCY DELGADO known to me to be the persons described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the

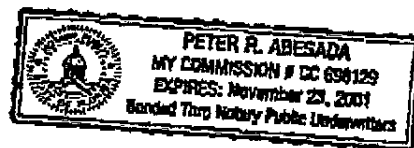
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purposes therein stated.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 18 day of May, 1998.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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