

Charter Number Only

VERIFICATION ONLY

Devaldes & Associates

Requestor's Name

8404 SW 40 Street

Address

Miami FL 33155

City

State

ZIP

Phone

553-8080A

400002571984--6

-06/25/98-01007-019

****122.50 ****122.50

CORPORATION(S) NAME

International Insurance Brokerage Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 AM 10:48

FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Or
	<input checked="" type="checkbox"/> Pick Up	

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cert. copy

Name	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL INSURANCE BROKERAGE CORP.**

ARTICLE ONE: The name of the corporation is:
INTERNATIONAL INSURANCE BROKERAGE CORP.

ARTICLE TWO: Capital Stock.
The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.
The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.
This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.
The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

ALFONSO CARDENAL
9548 S.W. 146 PLACE
MIAMI, FL 33186

ARTICLE SIX: Board of Directors.

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors.

The name(s) of the initial Director(s) of this Corporation and their (his) (her) address(es) are(is):

ALFONSO CARDENAL
9548 S.W. 146 PLACE
MIAMI, FL 33186

MARCO A. CARDENAL
5931 S.W. 149 COURT
MIAMI, FL 33193

JOSE F. CARDENAL
10001 COSTA DEL SOL BLVD.
MIAMI, FL 33178

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

ALFONSO CARDENAL
9548 S.W. 146 PLACE
MIAMI, FL 33186

ARTICLE NINE: Officers of the Corporation.

The following persons have been elected officer of the Corporation:

ALFONSO CARDENAL (PRESIDENT)
9548 S.W. 146 PLACE
MIAMI, FL 33186

MARCO A. CARDENAL (SECRETARY)
5931 S.W. 149 COURT
MIAMI, FL 33193

JOSE F. CARDENAL (TREASURER)
10001 COSTA DEL SOL BLVD.
MIAMI, FL 33178

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: P.O. BOX 960896,
MIAMI, FL 33296

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, June 18, 1998.

Incorporator

Alfonso Cardenal

STATE OF FLORIDA

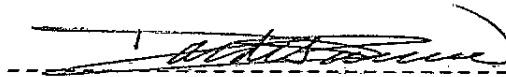
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Alfonso Cardenal,
to me known to be the person described as the Incorporator and
acknowledge before me that he subscribed to these Articles of
Incorporation.

Miami, June 18, 1998



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

State of Florida at Large

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

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That INTERNATIONAL INSURANCE BROKERAGE CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: P.O. BOX 960896, MIAMI,
FL 33296, has appointed ALFONSO CARDENAL, 9548 S.W. 146 PLACE,
MIAMI, FL 33186, County of Miami-Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.

Alfonso Cardenal
Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 AM 10:48

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