

P98000067195

July 20, 1998

Sandra B. Mortham  
Division of Corporations  
Secretary of State  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Mrs. Mortham:


Enclosed please find our check number 1232 for \$122.50; which includes a request for a certified copy of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please return it to me with the filing date stamped on it.

If I can do of any help please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance your attention to this matter.

Sincerely,

  
Alejandro Zajac  
3790 W Flagler Street  
Miami, FL 33134

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-07/28/98-01028-004  
\*\*\*\*122.50 \*\*\*\*122.50

APPROVED  
AND  
FILED  
98 JUL 28 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Articles of Incorporation of Merille Insurance Inc.**

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

## **Article I Name**

The name of the corporation shall be Merille Insurance Inc.

## **Article II Principal Office**

The **principal place of business** of this corporation shall be:

Merille Insurance Inc.  
7480 NW 186 Street  
Miami, FL 33015

The **mailing address** of this corporation shall be:

Merille Insurance Inc.  
12268 SW 143 Lane  
Miami, FL 33186

## **Article III Nature of Business**

This corporation may engage in or transact 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 IV Shares**

The corporation shall have the authority to issue One Hundred (100) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

## **Article V Term of Existence**

This corporation is to exist perpetually.

APPROVED  
AND  
FILED  
98 JUL 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI**  
**Initial Registered Agent and Street Address**

The name and address of the initial registered agent of the corporation is

ALEJANDRO ZAJAC  
3750 W Flagler Street  
MIAMI, FL 33134.

Prepared by: ALEJANDRO ZAJAC  
3750 W Flagler Street  
MIAMI, FL 33134

**Article VII**  
**Board of Directors**

The initial Board of Directors shall have one (1) member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The name and street address of the director to these Articles of Incorporation is:

JOSE MERILLE      7480 NW 186 ST      President, Secretary and Treasurer  
MIAMI, FL 33015

**Article VIII**  
**Incorporators**

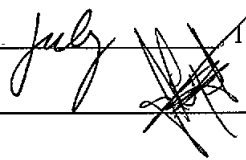
The name and address of the incorporator of this corporation is:

JOSE MERILLE  
7480 NW 186 ST  
Miami, FL 33015

The undersigned incorporator has executed theses Articles of Incorporation this

20 day of July 19 98.

Signature of  
Incorporator

 \_\_\_\_\_

**Certificate of Designation**  
**Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

MERILLE INSURANCE INC.

The name and address of the registered agent and office is:

ALEJANDRO ZAJAC  
3750 W FLAGLER STREET  
Miami, Fl 33134

Signature  
of Director

Date: 07/20/98

*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 am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.*

Dated: 20 day of July, 1998

Signed: Alejandro Zajac, Registered Agent.

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AND  
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TALLAHASSEE, FLORIDA