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TRANSMITTAL LETTER -

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

700002644117--3-09/21/98--01012--006
*****78.75
*****78.75

SUBJECT:	<u>A.</u>	Polietue Insurance & Investment	INC
		(Proposed corporate name - must include suffix)	

Enclosed is an original and one(1) copy of the articles of incorporation and a check fo	for ·
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\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

□\$122.50 Filing Fee \$131.25 Filing Fee,

& Certified Copy Co

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _.JUNIOR FARQUHARSON ESQ.

Name (Printed or typed)

5975 W. SUNRISE BLVD

Address

SUNRISE, FL.33313 SSUITE 112

City, State & Zip

(954) 583-5823 Daytime Telephone number SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON SEP 21 AM 9:38

ARTICLES OF INCORPORATION OF A. ROBIELUE INSURANCE & INVESTMENT INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is A. ROBIELUE INSURANCE & INVESTMENT INC. and its principal place of business shall be located at 5171 W. Oakland Park Blvd., Suite P203, Lauderhill, FL 33313.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5975 W. Sunrise Blvd., Suite 112, Florida 33313, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have five (5) directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial Board of Directors of the corporation are as follows:



Name

Address

Barbara E. Robinson

5171 W. Oakland Park Blvd., Suite P203

Lauderhill, FL 33313

Pete Edmonson

4500 N.W. 36th Street, Suite 109

Lauderdale Lakes FL 33319

Martin Bokossa

5171 W. Oakland Park Blvd., Suite P 203

Lauderhill, FL 33313

George Hamilton

5510 S.W. 10th Court.,

Margate, FL 33068

Caroline Fyffe

2744 N.W. 47 Terrace,

Lauderdale Lakes, FL 33313

ARTICLE VIII - OFFICERS

The name and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

Barbara E. Robinson

President

5171 W. Oakland Park Blvd., Suite P203

Lauderhill, FL 33313

Caroline Fyffe

Secretary

2744 N.W. 47th Terrace,

Lauderdale Lakes, FL 33313

Martin Bokossa

Treasurer

5171 W. Oakland Park Blvd., Suite P203

Lauderhill, FL 33313

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is Barbara E.Robinson, 5171 Oakland Park Blvd., Suite P203, Lauderdhill FL 33313.

ARTICLE X - INDMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement,

vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated

1998.

Barbara E. Robinson

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that A ROBIELUE INSURANCE & INVESTMENT INC...

desiring to organize or qualify under the laws of the State of Florida, has named JUNIOR FARQUHARSON ESQ., 5975 W. Sunrise Blvd., Suite 112, Sunrise, FL 33313, as its agent to accept service of process within Florida.

Dated:

Barbara E. Robinson Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: SEPTEMBER 17, 1998

UNIOR PARQUITARSON ESQ.

Registered Agent