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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~INVESTORS~~ INSURANCE AGENCY, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

ACE INDUSTRIES, INC.

SUBJECT: INVESTORS INSURANCE AGENCY, INC.
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THE NAME CONFLICT IS INVESTORS INSURANCE AGENCY, INC. DOC #F70633.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: DEPENDABLE INSURANCE AGENCY, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 19900 HIGHLAND LAKES BOULEVARD
MIAMI, FL 33179

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to
be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JORGE CORTES
REGISTERED OFFICE: 19900 HIGHLAND LAKES BOULEVARD
MIAMI, FL 33179

* I am familiar with and hereby accept the duties and
responsibilities as Registered Agent for said corporation.

10 / 15 / 98
Date


Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. JORGE CORTES, 19900 HIGHLAND LAKES BOULEVARD, MIAMI, FL 33179
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
JORGE CORTES
19900 HIGHLAND LAKES BOULEVARD
MIAMI, FL 33179

In witness whereof, I have subscribed my name:


Incorporator

H98-19236

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571