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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAIFA INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04(5)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF HAIFA INSURANCE AGENCY, INC.

ARTICLE I

NAME

The name of this corporation is:

HAIFA INSURANCE AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1149 Southwest 27th Avenue, Suite 201 Miami, Florida 33135

ARTICLE I#

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

<u>PURPOSE</u>

This corporation is organized for the purpose of operating an insurance agency; and any other activity or business permitted under the laws of United States and the State of Florida.

Prepared by: Lourdes Nunez

1839 SW 27th Ave. Miami, F1 33145 (305)854-0888

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Olga L. Toury 1149 Southwest 27th Avenue, Suite 201 Miami, Florida 33135

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles is:

Olga L. Toury 1149 Southwest 27th Avenue, Suite 201 Miami, Florida 33135

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the Initial registered office of this corporation is:

1839 Southwest 27th Avenue, Miami, Florida 33145, and the name of the initial Registered Agent of the corporation at that address is: Lourdes Núñez.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of November, 1998.

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 13⁴⁴ day of November, 1998.

SECRETARY OF STATE TALLAHASSER, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, Notary Public, authorized in the State of Florida and County of Miami-Dade, personally appeared, OLGA L. TOURY, known to me and known by me to be the person who has incorporated and executed the aforegoing Articles of Incorporation of HAIFA INSURANCE AGENCY, INC., and she acknowledged before me that she executed those Article of Incorporation.

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IN WITNESS WHERSOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _______day of November, 1986.

Notary Public State of Florida, At Large

Print Name: MAYTEL ALVALE

My Commission Expires:

Mayne Alvetes

Mayne Alvetes

Mayne Alvetes

Mayne Alvetes

Commission No. CC 512217

My Commission Exploy 11/28/97

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