P98000 106136

Florida Department of State

Division of Corporations

Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit our number (shown below) on the top and bottom of all pages of the document.

(((H98000023847 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

ABRAHANTES INSURANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	578.75

3503487-6013



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1998

FAS-T CORP.

SUBJECT: ABRAHANTES INSURANCE, INC.

REF: W98000028619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE EIGHT THE INTIAL BOARD OF DIRECTOS BLANK.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000023847 Letter Number: 898A00060080 ٠,

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is ABRAHANTES INSURANCE, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of car and property ins.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI, FL 33126 (305) 262-4053

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, device, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 434 S.W 87th Court, Miami, Florida 33174

Ailin Turbay, and the name of its initial registered agent is

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Jesus Aguila President 434 S.W 87 th Court Miami, Fl 33174

Martha Garcia Montes Secretary

434 S.w 87th Court Miami Florida

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Ailin Turbay

608 N.W 57th AVE Miami, Florida 33174

executed by the undersigned at MIAMI, FLORIDA on December, 22 . 1998 .

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:
First-That ABRAHANTES INSURANCE , INC (NAME OF CORPORATION)
(NAME OF CORPORATION)
desiring to organize under the laws of the State of FLORIDE
(FLORIDA)
with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)
of DADE ,State of FLORIDA (COUNTRY) (STATE)
(COUNTRY) (STATE)
han named . ATT THE OFFICE SE
has named AILIN TURBAY (NAME OF RESIDENT AGENT)
located at 608 N.W 57th AVE Miami. Florida 33126
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)
city of the County of DADE
city of FLORIDA County of DADE (COUNTRY)
State of Florida, as its agent to accept service of process within
this state.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the

SIGNATURE REGISTERED AGENT AND INCORPORATOR

provision of said Act relative to keeping open said office.