

Division of Corporations

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P99000003009**Florida Department of State**Division of Corporations
Public Access System
Katherine Harris, Secretary of State**Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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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 : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-442299 JAN 12 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****INTELINSURANCE, INC.**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- OF -

INTELINSURANCE, INC.

I, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

INTELINSURANCE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

13480 SW 97TH PL
MIAMI, FL 33176

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

MARIO PELEGRI
President/Secretary

13480 SW 97TH PL
MIAMI, FL 33176

JORGE LUIS MARISTANY QUINONES
V-President/Treasury

13480 SW 97TH PL
MIAMI, FL 33176

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARIO PELEGRI
Pres/Scy

13480 SW 97TH PL
MIAMI, FL 33176

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MARIO PELEGRI, being natural person(s), competent to contract, have here unto set his/their hands and seal this , January 11, 1999.


MARIO PELEGRI

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared MARIO PELEGRI, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this January 11, 1999.



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


JIM SIERRA

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

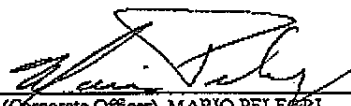
FIRST THAT: INTELSURANCE, INC.

WITH ITS PLACE OF BUSINESS AT 13480 SW 97TH PL MIAMI, FL 33176

HAS NAMED MARIO PELEGRI
(Name of registered Agent)

LOCATED AT 13480 SW 97TH PL
(Street address and number of building - PO Box address ARE NOT acceptable)

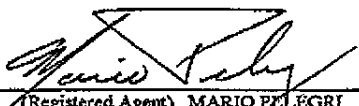
CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) MARIO PELEGRI

TITLE President/Scy

DATE January 11, 1999

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) MARIO PELEGRI

DATE January 11, 1999

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