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April 30, 1999

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JH

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Incorporation of both Legra, Apple & Associates Insurance, Inc.
and Apple Insurance Agency of Broward, Inc.

Dear Sir/Madam:

Please find the two enclosed money orders in the amount of \$70.00 each along with the Articles of Incorporation for incorporating of the above referenced corporations.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation and true copies of the articles.

Sincerely,

Tod Andrew Weston

enc.

TW/lis

FILED
99 MAY -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

99 MAY -5 AM 9:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEGRA, APPLE & ASSOCIATES INSURANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is LEGRA, APPLE & ASSOCIATES INSURANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2501 S. Ocean Drive, Hollywood, Florida 33019.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

HTA

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name(s) and address(es) of the person(s) who are to serve initially are:

Hector DeArmas, 2501 S. Ocean Drive. #523, Hollywood, Florida 33019.

Joseph E. Sarduy, 4653 S.W. 153 Court, Miami, Florida 33185

ARTICLE VII

The name and address of the incorporator is:

Hector DeArmas, 2501 S. Ocean Drive. #523, Hollywood, Florida 33019.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hector DeArmas, 2501 S. Ocean Drive. #523, Hollywood, Florida 33019.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of APRIL 1999.

Signature of Incorporator

Hector DeArmas

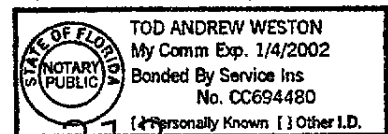
State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of April 1999.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: LEGRA, APPLE & ASSOCIATES INSURANCE, INC.

2. The name and address of the registered agent and office is:

Hector DeArmas, 2501 S. Ocean Drive. #523, Hollywood, Florida 33019.

Signature

(corporate officer)

Title: President

Date:

4-29-99

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE

DATE:

4-29-99

REGISTERED AGENT FILING FEE: \$35.00

FILED

99 MAY -5 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tod Andrew Weston, Esq.
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