

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
SOSA'S & ASSOCIATES INSURANCE SERVICES, INC

Certificate of Status	0
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B. McKnight JUN 10 1999

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ARTICLES OF INCORPORATION
OF
SOSA'S & ASSOCIATES INSURANCE SERVICES, INC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Sosa's & ASSOCIATES INSURANCE SERVICES, INC

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices it is offered to others.

CLARA BERRIZ
4090 SW 84 AV.
MIAMI FL 33155
305 4859300

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ARTICLE VII - INITIAL PRINCIPAL OFFICE & AGENT

The street address of the initial principal office of this corporation is 1800 west 49 Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation is Dr. Esteban Anderson, whose address is 2851 East 8th Avenue, Hialeah, Florida 33013.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have a least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is Magaly Sosa, 391 East 38 Street, Hialeah, Florida 33013.

MAGALI SOSA
PRESIDENT & INCORPORATOR.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting to the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

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ARTICLE XII

The initial Board of Directors shall consist of a total of **TWO (02)** person, and the name and address of the person who is to serve as an initial director is:

MAGALY SOSA
391 EAST 38 ST
HIALEAH, FL. 33013


PRESIDENT

DR ESTEBAN ANDERSON
2851 EAST 8 AVE
HIALEAH, FL 33013


VICE-PRESIDENT

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the 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 the corporation is:

SOSA'S & ASSOCIATES INSURANCE SERVICES, INC

2. The Name and Address of the registered agent and office is

**DR ESTEBAN ANDERSON
2851 EAST 8 AVE
HIALEAH, FL. 33013**

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 

Dated: JUNE 9, 1999

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