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TRANSMITTAL LETTER

Sunrise, May 28, 1999

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

100002898591--8

-06/08/99--01078--007

131.25 *87.50

SUBJECT: LEBRAN INSURANCE CONSULTANTS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$ 131.25 for filing fees, certified copy of the articles, and certificate.

FROM: Mr. Guillermo Contreras
2962 NW 109 Terr
Sunrise, FL 33322
Telephone-Fax: 954/741-3756

FILED
99 JUN -8 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 11 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LEBRAN INSURANCE CONSULTANTS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation (hereinafter called the "corporation") shall be: LEBRAN INSURANCE CONSULTANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2962 NW 109 Terr, SUNRISE, FL 33322.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED of shares of common stock having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Mrs. Josefa Contreras at 2962 NW 109 Terr, Sunrise, Fl 33322.

ARTICLE V - INCORPORATORS AND DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

| Name: | Address: |
|---------------------|-------------------------------|
| Guillermo Contreras | 2962 NW 109 Terr, Sunrise, Fl |
| Josefa Contreras | 2962 NW 109 Terr, Sunrise, Fl |

The Directors constituting the initial board of directors of the corporation is three, and the names and addressed of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall

qualify are:

| Name: | Address: |
|-------------------------------------|-------------------------------|
| Fausto Anzaldua as President | 2962 NW 109 Terr, Sunrise, Fl |
| Francisco Machado as Vice-President | 2962 NW 109 Terr, Sunrise, Fl |
| Guillermo Contreras as Secretary | 2962 NW 109 Terr, Sunrise, Fl |

ARTICLE VI - THE PURPOSE

The nature of the business and of the purposes to be conducted and promoted by the "corporation", which shall be in addition to the authority of the corporation to conduct any lawful act of activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes, is as follows:

To purchase, receive, take by grant, gift, devise, bequest or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of its property and assets, or any interest therein, wherever situated.

To give advice or an opinion in the area of business management, insurance, system and procedure, and the like.

To do any and all other powers which a copartnership or natural person could do and exercise and which now or hereafter may be authorized by law.

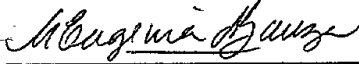
IN WITNESS WHEREOF, the incorporators have hereunto set their hand this 27th day of May, 1999.


Guillermo Contreras:


Josefa Contreras:

Sworn to and subscribed before me this
the day of May, 1999

NOTARY PUBLIC - STATE OF FLORIDA


OFFICIAL NOTARY SEAL
A EUGENIA BAUZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC685320
MY COMMISSION EXP. OCT. 2, 2001

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LEBRAN INSURANCE
CONSULTANTS, INC.
2. The name and address of the registered agent and office are:

Josefa Contreras
2962 NW 109 Ter
Sunrise, Fl 33322

3. Incorporator

Incorporator

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 regis-
tered 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: 6-2-99

Sworn to and subscribed before me
this the 2 th day of June, 1999.

Eugenia Bauza
Notary Public State of Florida
My commission expires:

OFFICIAL NOTARY SEAL
A EUGENIA BAUZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC685320
MY COMMISSION EXP. OCT. 2, 2001

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