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TRANSMITTAL LETTER

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

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-18/05/39-01029-006
*****87.50 *****87.50

SUBJECT: Southeastern Surety Services, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: **Salvador Rivas**
 1835 West Flagler St.
 Suite #5,
 Miami, Florida 33135-1917
 (305) 541-3800

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

Southeastern Surety Services, Inc.

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

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of the corporation shall be:

Southeastern Surety Services, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1835 West Flagler St.
Suite #5,
Miami, COUNTY OF Dade, STATE OF FLORIDA.

ARTICLE III

NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world.

b.- To act as a general agent, underwriter, representative or in any capacity for an insurance company. To

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enter into make perform and carry out posting of bonds with any authority in the United States or any other country, and to carry all incidental function related thereto, and to deal in commerce, buy and sell all type of business equipment and merchandise and for any Lawful purpose with any person or persons , firms, association and/or Corporation in the United States of North America or any Foreign Country or Countries.

c.- To exchange in the currency of foreign countries and the currency of the United States of North America.

d.- To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise.

e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies.

f.- To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation.

g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character.

I.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments.

ARTICLE IV

CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall consist of :

a.- ONE HUNDRED (100) SHARES of no par value.

b.- Said shares of common stock to have no par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c.- All of the common stock is to have one vote per share in the control of the management of the Corporation.

d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.

e.- In the event any shareholder may vote his share or shares proxy one share representing one vote.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (1) person

ARTICLE VIII

INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Salvador Rivas	1835 West Flagler St. Suite #5 Miami, Florida 33135	President Secretary

ARTICLE IX

SUBSCRIBERS


The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
Salvador Rivas President	1835 West Flagler St. Suite #5 Miami, Florida 33135	-100-

ARTICLE X

BY-LAWS

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.


Salvador Rivas
President/Secretary

John S. Reine

Alida D Rivero
My Commission CC605419
Expires January 31, 2003

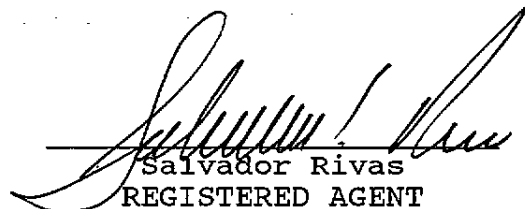
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY SERVED:

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said act.

FIRST:- That Southeastern Surety Services, Inc. desiring
to organize under the laws of the State of Florida with its
principal office as indicated in the ARTICLES OF INCORPORATION
appoints Salvador Rivas, with offices located at 1835 West
Flagler St. Suite #5, City of Miami, County of Dade its
Registered Agent, to accept service of process within this State.
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ACKNOWLEDGMENT:- Having been named to accept service of process
for the above named Corporation, at place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.

In the City of Miami, County of Dade, State of Florida,
this _____ day of August of 1999


Salvador Rivas
REGISTERED AGENT

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TALLAHASSEE, FLORIDA