# OFFICE DE NLY Coment #) LAZA US CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 -08/26/99-01060-004

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Photocopy Will wait Mail out **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILINGS

Annual Report

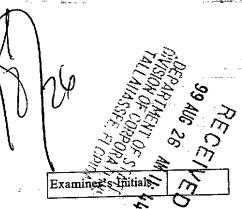
Fictitious Name

Name Reservation

(City, State, Zip)

LOCAL REPRESENTATIVE TALLAHASSEE





### ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

ALL CLAIMS REPORTING CENTER CORP.

## 99 AUG 26 PM 12: 40 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

900 West 49th Street, Suite No. 440 Hialeah, FL 33012

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100- \$5.00 value per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT AGUILAR 900 West 49th Street, Suite#440 Hialeah, Florida 33012

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

Robert Aguilar Rosa STEWART

900 West 49th Street, Suite #440 Hialeah, FL 33012

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President: ROBERT AGUILAR

900 West 49th Street, Suite #440

Hialeah, FL 33012

Vice-President: ROSA STEWART

900 West 49th St. #440 Hialeah, FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19h day of August, 1999.

Robert Aguilar, President

Rosa Stewart, Vice-President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: ALL CLAIMS REPORTING CENTER CORP.
- 2. The name and address of the registered agent and office is:

ROBERT AGUILAR 900 West 49th Street Suite # 440 Hialeah, FL 33012

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 Open SEE PM 12: 40

May 19, 19 99 STATE

Date