

**Electronic Articles of Incorporation  
For**

P05000099353  
FILED  
July 14, 2005  
Sec. Of State  
jshivers

COVER ALL SYSTEMS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COVER ALL SYSTEMS CORP.

**Article II**

The principal place of business address:

7121 SW 43 STREET  
MIAMI, FL. US 33155

The mailing address of the corporation is:

7121 SW 43 STREET  
MIAMI, FL. US 33155

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL ROSEMEIER  
2977 BRIDGEPORT AVENUE  
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL ROSEMEIER

### **Article VI**

The name and address of the incorporator is:

MICHAEL ROSEMEIER  
2977 BRIDGEPORT AVENUE  
MIAMI, FL 33133

Incorporator Signature: MICHAEL ROSEMEIER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SIGMUND ECHTLER  
911 EAST SHANNON COURT  
VENICE, FL. 34283 US

Title: VP  
MICHAEL ROSEMEIER  
2977 BRIDGEPORT AVENUE  
MIAMI, FL. 33133 US