Electronic Articles of Incorporation For

AMERICAN INSURANCE MANAGEMENT SYSTEMS, INC.

P05000105448
FILED
July 28, 2005
Sec. Of State
thampton

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:

AMERICAN INSURANCE MANAGEMENT SYSTEMS, INC.

Article II

The principal place of business address:

15220 SW 158 ST.
MIAMI, FL. 33187

The mailing address of the corporation is:

15220 SW 158 ST.
MIAMI, FL. 33187

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:

MARY H MACELDOWNEY
15220 SW 158 ST.
MIAMI, FL. 33187

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

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Registered Agent Signature: MARY H. MACELDOWNEY

Article VI

The name and address of the incorporator is:

MARY H. MACELDOWNEY
15220 SW 158 ST.
MIAMI FL 33187

Incorporator Signature: MARY H. MACELDOWNEY

Article VII

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

Title: SEC
MARY H MACELDOWNEY
15220 SW 158 ST.
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

07/25/2005