

**Electronic Articles of Incorporation  
For**

P05000113942  
FILED  
August 16, 2005  
Sec. Of State  
jshivers

MAXIMUM INSURANCE SOFTWARE SYSTEMS, INC.

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:

MAXIMUM INSURANCE SOFTWARE SYSTEMS, INC.

**Article II**

The principal place of business address:

5974 SW 40TH AVENUE  
FT LAUDERDALE, FL. 33314

The mailing address of the corporation is:

5974 SW 40TH AVENUE  
FT LAUDERDALE, FL. 33314

**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:

1000

**Article V**

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

LISA E FARRINGTON  
5974 SW 40TH AVENUE  
FT LAUDERDALE, FL. 33314

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

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Registered Agent Signature: LISA FARRINGTON

### **Article VI**

The name and address of the incorporator is:

LISA FARRINGTON  
5974 SW 40TH AVENUE  
FT LAUDERDALE, FL 33314

Incorporator Signature: LISA FARRINGTON

### **Article VII**

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

Title: DP  
LISA E FARRINGTON  
5974 SW 40TH AVENUE  
FT LAUDERDALE, FL. 33314 US