

**Electronic Articles of Incorporation  
For**

P05000154748  
FILED  
November 22, 2005  
Sec. Of State  
jshivers

FRANK J. RUSSO CONSULTING, 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:

FRANK J. RUSSO CONSULTING, INC.

**Article II**

The principal place of business address:

258 E. ALTAMONTE DRIVE  
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

613 STONEFIELD LOOP  
LAKE MARY, FL. 32746

**Article III**

The purpose for which this corporation is organized is:

CONSULTING IN THE INSURANCE INDUSTRY

**Article IV**

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

1

**Article V**

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

FRANK J RUSSO  
258 E. ALTAMONTE DRIVE  
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: FRANK J. RUSSO

### **Article VI**

The name and address of the incorporator is:

FRANK J. RUSSO  
258 E. ALTAMONTE DRIVE  
ALTAMONTE SPRINGS  
FL 32701

Incorporator Signature: FRANK J. RUSSO

### **Article VII**

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

Title: P  
FRANK J RUSSO  
258 E. ALTAMONTE DRIVE,  
LAKE MARY, FL. 32746