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AIA CORPORATE SERVICES

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Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : AIA CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

Logical Insurance Solutions USA, Inc.

Certificate of Status	0
Certified Copy	0
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3/15/07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Logical Insurance Solutions USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

11090 McGregor Blvd

Fort Myers Florida 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

Ulla-Undine (Dee) Merritt

11090 McGregor Blvd

Fort Myers Florida 33919

Vice-President:

Peter G. Merritt

11090 McGregor Blvd

Fort Myers Florida 33919

Director & Treasurer:

Peter C. Merritt

11090 McGregor Blvd

Fort Myers Florida 33919

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PAGE 2 Logical Insurance Solutions USA, Inc.

Director & Secretary:

Justin Merritt
11090 McGregor Blvd
Fort Myers Florida 33919

ARTICLE VI REGISTERED AGENT

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

Ulla-Undine (Dee) Merritt
11090 McGregor Blvd
Fort Myers Florida 33919

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

Ulla-Undine (Dee) Merritt
11090 McGregor Blvd
Fort Myers Florida 33919

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ulla-Undine Merritt

Ulla-Undine (Dee) Merritt / Registered Agent

3-14-07

Date

Ulla-Undine Merritt

Ulla-Undine (Dee) Merritt / Incorporator

3-14-07

Date

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