

**Electronic Articles of Incorporation
For**

P07000100628
FILED
September 10, 2007
Sec. Of State
bmcknight

INSURE MAX, 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:

INSURE MAX, INC.

Article II

The principal place of business address:

8045 NW 66 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

714 SW 25 ROAD
MIAMI, FL. US 33129

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:

NERYS SUAREZ
714 SW 25 ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: NERYS SUAREZ

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
ANDRES O PEREZ-MARIN
714 SW 25 ROAD
MIAMI, FL. 33129 US

Title: VP
NERYS SUAREZ
714 SW 25 ROAD
MIAMI, FL. 33129 US

Title: SECT
ANDRES O PEREZ-MARIN
714 SW 25 ROAD
MIAMI, FL. 33129 US

Title: TREA
ANDRES O PEREZ-MARIN
714 SW 25 ROAD
MIAMI, FL. 33129 US