

**Electronic Articles of Incorporation
For**

P09000046680
FILED
May 27, 2009
Sec. Of State
cgolden

EZZI INSURANCE SOLUTIONS, 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:

EZZI INSURANCE SOLUTIONS, INC

Article II

The principal place of business address:

3380 TAMiami TRAIL
STE A1
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

314 TAMiami TRAIL
STE 111
PUNTA GORDA, FL. 33950

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:

DOMINIC J EZZI
32521 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

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

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Registered Agent Signature: DOMINIC J. EZZI

Article VI

The name and address of the incorporator is:

DOMINIC J. EZZI
32521 WASHINGTON LOOP RD

PUNTA GORDA, FL 33982

Incorporator Signature: DOMINIC J. EZZI

Article VII

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

Title: P
DOMINIC J EZZI
32521 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

Title: VP
TYLER J EZZI SR.
3401 AMES ST
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

05/27/2009