# **Electronic Articles of Incorporation For**

P11000034770 FILED April 08, 2011 Sec. Of State tburch

US 1 INSURANCE 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:

US 1 INSURANCE INC

## **Article II**

The principal place of business address:

12731 BIRD ROAD B MIAMI, FL. US 33175

The mailing address of the corporation is:

12731 BIRD ROAD B MIAMI, FL. US 33175

## **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: 200

### Article V

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

LIZETT MERILLE 12731 BIRD ROAD B MIAMI, FL. 33175

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

Registered Agent Signature: LIZETT MERILLE

## **Article VI**

The name and address of the incorporator is:

LIZETT MERILLE 12731 BIRD ROAD B MIAMI, FLORIDA 33175 P11000034770 FILED April 08, 2011 Sec. Of State tburch

Electronic Signature of Incorporator: LIZETT MERILLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P, S LIZETT MERILLE 12731 BIRD ROAD STE B MIAMI, FL. 33175 US