

**Electronic Articles of Incorporation
For**

P11000076057
FILED
August 26, 2011
Sec. Of State
jshivers

ELAN 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:

ELAN INSURANCE SOLUTIONS, INC.

Article II

The principal place of business address:

6200 SW 92ND STREET
MIAMI, FL. US 33156

The mailing address of the corporation is:

6200 SW 92ND STREET
MIAMI, FL. US 33156

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

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Article VI

The name and address of the incorporator is:

OMAR HAEDO
6200 SW 92ND STREET

MIAMI FL, 33156

Electronic Signature of Incorporator: OMAR HAEDO

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: PTD
OMAR HAEDO
6200 SW 92ND STREET
MIAMI, FL. 33156 US

Title: V
FELIX GARCIA
270 MUNOZ RIVERA PH1
SAN JUAN, PR. 00918 US

Title: S
LIZA HAEDO
6200 SW 92ND STREET
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

08/26/2011