Division of Corporations



## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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#### FLORIDA PROFIT/NON PROFIT CURPURATION

Insurance Technologies. Inc.

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04
\$78.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

9129

9/28/11 2:59 PM

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Insurance Technologies, Inc.

#### Article II. Address

Insurance Technologies, Inc. 6951 W Sunrise Boulevard Plantation FL 33313

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Cesar Sastre 6951 W Sunrise Boulevard Plantation FL 33313

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edward Jackson
Joseph Anderton
Richard Hermanns
William Turgeon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

IN SEP 28 AM 9: 31
SECRETARY OF STATE
TAILAHASSEE FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2011.

The undersigned incorporator executed these Articles of Incorporation on September 28, 2011.

CORPORATE CREATIONS IN LEKNATIONAL INC.

Franco E. Cammarata Vice President

by Jessica Morales as attorney-in-fact

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SECRETARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Insurance Technologies, Inc.

## **REGISTERED AGENT/OFFICE**:

Cesar Sastre 6951 W Sunrise Boulevard Plantation FL 33313

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CESAR SASTRE

by Jessica Morales as attorney-in-fact

Date: 9/28/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 11 SEP 28 AM 9: 37
SECRITARY OF STATE AMASSEE, FLORIDA