

**Electronic Articles of Incorporation
For**

P14000096439
FILED
December 02, 2014
Sec. Of State
msolomon

XPRESS INSURANCE OFFICE, 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:

XPRESS INSURANCE OFFICE, INC.

Article II

The principal place of business address:

2706 WEST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL. US 33311

The mailing address of the corporation is:

3215 NW 10TH TERRACE, SUITE 207
OAKLAND PARK, FL. US 33309

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:

1000

Article V

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

GARETH REES
3215 NW 10TH TERRACE, SUITE 207
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: GARETH REES

Article VI

The name and address of the incorporator is:

GARETH REES
3215 NW 10TH TERRACE, SUITE 207

OAKLAND PARK, FL 33309

Electronic Signature of Incorporator: GARETH REES

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
GARETH REES
3215 NW 10TH TERRACE, SUITE 207
OAKLAND PARK, FL. 33309 US

Title: SECR
GARETH REES
3215 NW 10TH TERRACE, SUITE 207
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

12/01/2014