

**Electronic Articles of Incorporation
For**

P11000017140
FILED
February 17, 2011
Sec. Of State
jshivers

ONEMAIN FINANCIAL INSURANCE AGENCY OF FLORIDA, 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:

ONEMAIN FINANCIAL INSURANCE AGENCY OF FLORIDA, INC.

Article II

The principal place of business address:

3001 MEACHAM BLVD.
FORT WORTH, TX. US 76137

The mailing address of the corporation is:

3001 MEACHAM BLVD.
FORT WORTH, TX. US 76137

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:

1,000

Article V

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

JOHN D. HATCH, P.C.
1267 BERKSHIRE LANE
TARPON SPRINGS, FL. 34688

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

Registered Agent Signature: JOHN D. HATCH

Article VI

The name and address of the incorporator is:

JOHN D. HATCH
1267 BERKSHIRE LANE

TARPON SPRINGS, FL 34688

Electronic Signature of Incorporator: JOHN D. HATCH

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, D
DAVA S CARSON
3001 MEACHAM BLVD.
FORT WORTH, TX. 76137 US

Title: S, D
GREGG H LEHMAN
3001 MEACHAM BLVD.
FORT WORTH, TX. 76137 US

Title: D
CAROLYN S MCCORMICK
3001 MEACHAM BLVD.
FORT WORTH, TX. 76137 US

Title: T
PAULA D LARKIN
3001 MEACHAM BLVD.
FORT WORTH, TX. 76137 US

Title: SVP
MICHAEL B SHARPE
3001 MEACHAM BLVD.
FORT WORTH, TX. 76137 US

Title: AS
VICKI L BARNETT
3001 MEACHAM BLVD.
FORT WORTH, TX. 76137 US

Article VIII

The effective date for this corporation shall be:

02/21/2011