

**Electronic Articles of Incorporation
For**

P11000029873
FILED
March 25, 2011
Sec. Of State
bmcknight

WESTON INSURANCE HOLDINGS CORPORATION

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:

WESTON INSURANCE HOLDINGS CORPORATION

Article II

The principal place of business address:

515 EAST PARK AVE.
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

515 EAST PARK AVE.
TALLAHASSEE, FL. US 32301

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

NRAI SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LINDSEY KLEMENCIC ASSISTANCE SECRETARY

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Article VI

The name and address of the incorporator is:

MICHAEL C. LYONS
515 EAST PARK AVE.

TALLAHASSEE, FLORIDA 32301

Electronic Signature of Incorporator: MICHAEL C. LYONS

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: DPST
MICHAEL C LYONS
515 EAST PARK AVE.
TALLAHASSEE, FL. 32301 US