

**Electronic Articles of Incorporation
For**

P12000037473
FILED
April 20, 2012
Sec. Of State
bmcknight

ALLIANCE INSURANCE EXCHANGE, 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:

ALLIANCE INSURANCE EXCHANGE, INC.

Article II

The principal place of business address:

12353 HAMPTON PARK BLVD
TAMPA, FL. 33624

The mailing address of the corporation is:

12353 HAMPTON PARK BLVD
TAMPA, FL. 33624

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:

PAUL A STEELE
12353 HAMPTON PARK BLVD
TAMPA, FL. 33624

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

Registered Agent Signature: PAUL A. STEELE

Article VI

The name and address of the incorporator is:

PAUL STEELE
12353 HAMPTON PARK BLVD.

TAMPA, FL 33624

Electronic Signature of Incorporator: PAUL A. STEELE

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: DIR
PAUL A STEELE
12353 HAMPTON PARK BLVD.
TAMPA, FL. 33624

Title: DIR
JOHN G BRUNS
12353 HAMPTON PARK BLVD
TAMPA, FL. 33624

Title: DIR
DARRELL SCHWABE
1369 OAKFIELD DR.
BRANDON, FL. 33511

Title: DIR
ANGELA DUCOS
1369 OAKFIELD DR.
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

06/01/2012