

**Electronic Articles of Incorporation
For**

**P02000013247
FILED
February 06, 2002
Sec. Of State**

INSURANCE WAREHOUSE, 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:

INSURANCE WAREHOUSE, INC.

Article II

The principal place of business address:

1901 NW 17TH AVENUE
SUITE 110
MIAMI, FL. 33125

The mailing address of the corporation is:

1901 NW 17TH AVENUE
SUITE 110
MIAMI, FL. 33125

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:

100

Article V

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

ERNESTO MONTANER
1901 NW 17TH AVENUE
SUITE 110
MIAMI, FL. 33125

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

Registered Agent Signature: ERNESTO MONTANER

Article VI

The name and address of the incorporator is:

ERNESTO MONTANER
1901 NW 17TH AVENUE
SUITE 110
MIAMI FL 33125

Incorporator Signature: ERNESTO MONTANER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV
ERNESTO MONTANER
1901 NW 17TH AVENUE
MIAMI, FL. 33125