

**Electronic Articles of Incorporation
For**

**P02000014873
FILED
February 08, 2002
Sec. Of State**

BUSINESS GROUP INSURANCE, 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:

BUSINESS GROUP INSURANCE, INC.

Article II

The principal place of business address:

353 6TH AVE WEST
BRADENTON, FL. 34205-882

The mailing address of the corporation is:

353 6TH AVE WEST
BRADENTON, FL. 34205-882

Article III

The purpose for which this corporation is organized is:

TO SELL INSURANCE PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MICHAEL B RATH
353 6TH AVE WEST
BRADENTON, FL. 34205

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

Registered Agent Signature: MICHAEL B. RATH

Article VI

The name and address of the incorporator is:

DORI A. RATH
353 6TH AVE W

BRADENTON, FL 34205

Incorporator Signature: DORI A. RATH

Article VII

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

Title: P
DORI A RATH
353 6TH AVE WEST
BRADENTON, FL. 34205

Title: VST
MICHAEL B RATH
353 6TH AVE WEST
BRADENTON, FL. 34205