

**Electronic Articles of Incorporation
For**

**P02000032782
FILED
March 26, 2002
Sec. Of State**

MILLENNIA UNDERWRITERS MANAGING GENERAL AGENCY, 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:

MILLENNIA UNDERWRITERS MANAGING GENERAL AGENCY, INC.

Article II

The principal place of business address:

801 W. SR 436
SUITE 2003
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

801 W. SR 436
SUITE 2003
ALTAMONTE SPRINGS, FL. 32714

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:

10,000,000 (TEN MILLION)

Article V

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

JOHN W BAKER
801 W. SR 436
SUITE 2003
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: JOHN W. BAKER

Article VI

The name and address of the incorporator is:

JOHN BAKER
801 W. SR 436
SUITE 2003
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: JOHN W. BAKER

Article VII

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

Title: P
JOHN W BAKER
801 W. SR 436 SUITE 2003
ALTAMONTE SPRINGS, FL. 32714

Title: V
RON PLATT
801 W. SR 436 SUITE 2003
ALTAMONTE SPRINGS, FL. 32714