

**Electronic Articles of Incorporation
For**

**P02000070659
FILED
June 26, 2002
Sec. Of State**

BAYPOINTE INSURANCE GROUP, 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:

BAYPOINTE INSURANCE GROUP, INC.

Article II

The principal place of business address:

14802 N DALE MABRY HWY
STE 202D
TAMPA, FL. 33618

The mailing address of the corporation is:

14802 N DALE MABRY HWY
STE 202D
TAMPA, FL. 33618

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:

JOHN A YANCHEK
2 NORTH TAMiami TRAIL
STE 303
SARASOTA, FL. 34236

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

**P02000070659
FILED
June 26, 2002
Sec. Of State**

Registered Agent Signature: JOHN A. YANCHEK

Article VI

The name and address of the incorporator is:

YONG C. SONG
14802 N. DALE MABRY HWY
STE 202D
TAMPA, FL 33618

Incorporator Signature: YONG C. SONG

Article VII

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

Title: P
YONG C SONG
5618 HALF MOON LAKE RD
TAMPA, FL. 33625

Title: V
MITCHELL COULTON
4747 WEST WATERS AVE
TAMPA, FL. 33614

Title: V
PETER W MCKANNA
10302 MILLPORT DR
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

06/26/2002