

**Electronic Articles of Incorporation
For**

**P03000066410
FILED
June 16, 2003
Sec. Of State**

BURNS & BROWN HOLDINGS, 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:

BURNS & BROWN HOLDINGS, INC.

Article II

The principal place of business address:

910 SE 5 TERRACE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

910 SE 5 TERRACE
POMPANO BEACH, FL. 33060

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:

500

Article V

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

DAVID BURNS
910 SE 5 TERRACE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: DAVID BURNS

Article VI

The name and address of the incorporator is:

DAVID BURNS
910 SE 5 TERRACE
POMPANO BEACH, FL 33060

Incorporator Signature: DAVID BURNS

Article VII

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

Title: P
DAVID BURNS
910 SE 5 TERRACE
POMPANO BEACH, FL. 33060

Title: T
JOHN BROWN
6890 SW 15 STREET
POMPANO BEACH, FL. 33068

Article VIII

The effective date for this corporation shall be:

06/16/2003