

**Electronic Articles of Incorporation
For**

P03000108373
FILED
October 02, 2003
Sec. Of State

WELLESLEY INSURANCE BROKERAGE, 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:

WELLESLEY INSURANCE BROKERAGE, INC.

Article II

The principal place of business address:

724 PARKSIDE CIRCLE NORTH
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

724 PARKSIDE CIRCLE NORTH
BOCA RATON, FL. US 33486

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:

ROBERT E DADDARIO
724 PARKSIDE CIRCLE NORTH
BOCA RATON, FL. 33486

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

P03000108373
FILED
October 02, 2003
Sec. Of State

Registered Agent Signature: ROBERT E. DADDARIO

Article VI

The name and address of the incorporator is:

ROBERT E. DADDARIO
724 PARKSIDE CIRCLE NORTH

BOCA RATON, FL 33486

Incorporator Signature: ROBERT E. DADDARIO

Article VII

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

Title: P
ROBERT E DADDARIO
724 PARKSIDE CIRCLE NORTH
BOCA RATON, FL. 33486 US