

**Electronic Articles of Incorporation
For**

**P03000113202
FILED
October 13, 2003
Sec. Of State**

O' SULLIVAN INSURANCE CONSULTANTS, 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:

O' SULLIVAN INSURANCE CONSULTANTS, INC.

Article II

The principal place of business address:

9703 SW 2ND ST
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9703 SW 2ND ST
BOCA RATON, FL. US 33428

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:

TR HERRERA
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1004
HALLANDALE, FL. 33009

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

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Registered Agent Signature: TR HERRERA

Article VI

The name and address of the incorporator is:

TR HERRERA FINANCIAL SERVICES, INC.
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1004
HALLANDALE, FL 33009

Incorporator Signature: TR HERRERA

Article VII

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

Title: PD
TRACY O'SULLIVAN
9703 SW 2ND ST
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

10/13/2003