

**Electronic Articles of Incorporation
For**

P03000135096
FILED
November 18, 2003
Sec. Of State

GIFFORD INSURANCE, 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:

GIFFORD INSURANCE, INC.

Article II

The principal place of business address:

10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL. 33441

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:

MICHAEL R. TILLEY
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHEAL R. TILLEY

Article VI

The name and address of the incorporator is:

ERIC S. GIFFORD AND ANGELA C. GIFFORD
740 SW 5 STREET
BOCA RATON, FLORIDA 33486

Incorporator Signature: ERIC S. GIFFORD AND ANGELA C. GIFFORD

Article VII

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

Title: EV
ERIC S GIFFORD
740 SW 5 STREET
BOCA RATON, FL. 33486

Title: V
ANGELA C GIFFORD
740 SW 5 STREET
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

11/18/2003