

**Electronic Articles of Incorporation
For**

P04000050861
FILED
March 22, 2004
Sec. Of State
THAMPTON

G.S. INSURANCE SERVICES 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:

G.S. INSURANCE SERVICES INC.

Article II

The principal place of business address:

7100 S. MILITARY TRAIL
STORE #12
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

7100 S. MILITARY TRAIL
STORE #12
LAKE WORTH, FL. US 33463

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:

ACTION INSURANCE GROUP
7100 S. MILITARY TRAIL
STORE#12
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: MELANIE SHEPHER

Article VI

The name and address of the incorporator is:

MELANIE SHEPHERD
6805 WESTVIEW DR.
LAKE WORTH, FL 33462

Incorporator Signature: MELANIE SHEPHERD

Article VII

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

Title: P
MELANIE R SHEPHERD
6805 WESTVIEW DR.
LAKE WORTH, FL. 33462 US

Title: VP
ERIC H GUNTHER
6805 WESTVIEW DR.
LAKE WORTH, FL. 33462 US

Title: T
SANDRA K PARKS
109 MCMAHAN AVE
NEWPORT, TN. 37821 US

Title: S
LINDA S MCNAUGHTON
6805 WESTVIEW DR.
LAKE WORTH, FL. 33462

Article VIII

The effective date for this corporation shall be:

03/22/2004