

Electronic Articles of Incorporation For

**P04000059282
FILED
April 07, 2004
Sec. Of State
nculligan**

FLORIDA PENINSULA INSURANCE GROUP, 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:

FLORIDA PENINSULA INSURANCE GROUP, INC.

Article II

The principal place of business address:

1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL. US 33020

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:

1,000,000

Article V

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

STACEY A GIULIANI ESQ
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL. 33020

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

P04000059282
FILED
April 07, 2004
Sec. Of State
nculligan

Registered Agent Signature: STACEY A. GIULIANTI, ESQ.

Article VI

The name and address of the incorporator is:

STACEY A. GIULIANTI, ESQ.
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020

Incorporator Signature: STACEY A. GIULIANTI, ESQ.

Article VII

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

Title: P, T
CLINT STRAUCH
3380 N. 41 CT
HOLLYWOOD, FL. 33021 US

Title: VP S
STACEY A GIULIANTI ESQ.
1909 TYLER STREET, PH
HOLLYWOOD, FL. 33020 US

Title: D
PAUL ADKINS
18743 LONG LAKE DRIVE
BOCA RATON, FL. 33496 US

Title: D
GARY CANTOR
7 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL. 33435 US