

**Electronic Articles of Incorporation
For**

P04000064109
FILED
April 19, 2004
Sec. Of State
dbrown

HALLE' 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:

HALLE' INSURANCE GROUP, INC.

Article II

The principal place of business address:

715 N.E 9TH AVENUE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

715 N.E 9TH AVENUE
BOYNTON BEACH, FL. 33435

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:

DINA C HALLE'
715 N.E. 9TH AVENUE
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: DINA C. HALLE'

Article VI

The name and address of the incorporator is:

DINA C. HALLE'
715 N.E. 9TH AVENUE
BOYNTON BEACH, DL 33435

Incorporator Signature: DINA C. HALLE'

Article VII

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

Title: P
DINA C HALLE'
715 N.E. 9TH AVENUE
BOYNTON BEACH, FL. 33435

Title: V
BRIAN K HALLE'
715 N.E. 9TH AVENUE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

04/19/2004