

**Electronic Articles of Incorporation
For**

P04000085231
FILED
May 28, 2004
Sec. Of State
bmcknight

HOMEOWNERS 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:

HOMEOWNERS INSURANCE GROUP INC.

Article II

The principal place of business address:

6151 MIRAMAR PKWY
SUITE 304
MIRAMAR, FL. 33023

The mailing address of the corporation is:

P.O.BOX 380693
MIAMI, FL. 33238

Article III

The purpose for which this corporation is organized is:

TO PROVIDE INSURANCE SERVICES TO THE PUBLIC

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:

MARC ARTHUR S JACKSON
6151 MIRAMAR PKWY
SUITE 304
MIRAMAR, FL. 33023

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

P04000085231
FILED
May 28, 2004
Sec. Of State
bmcknight

Registered Agent Signature: MARC ARTHUR S. JACKSON

Article VI

The name and address of the incorporator is:

MARC ARTHUR S JACKSON 6151 MIRAMAR FL 33023
SUITE 304 MIRAMAR FL 33023

Incorporator Signature: MARC ARTHUR S. JACKSON

Article VII

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

Title: P
MARC ARTHUR S JACKSON
6151 MIRAMAR PKWY
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

06/01/2004