

Electronic Articles of Incorporation For

P04000137601
FILED
October 04, 2004
Sec. Of State
thampton

BOCA INSURANCE RESOURCE CORPORATION

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:

BOCA INSURANCE RESOURCE CORPORATION

Article II

The principal place of business address:

6800 BROKEN SOUND PARKWAY
SUITE 101
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6800 BROKEN SOUND PARKWAY
SUITE 101
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

PARENT CORPORATION FOR A MANAGING GENERAL AGENCY FOR
INSURANCE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARYANN INTERLICCHIO
6800 BROKEN SOUND PARKWAY
SUITE 101
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARYANN INTERLICCHIO

Article VI

The name and address of the incorporator is:

MARYANN INTERLICCHIO
6800 BROKEN SOUND PARKWAY
SUITE 101
BOCA RATON, FL 33487

Incorporator Signature: MARYANN INTERLICCHIO

Article VII

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

Title: P
MARYANN INTERLICCHIO
6800 BROKEN SOUND PARKWAY
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

10/11/2004