

**Electronic Articles of Incorporation
For**

P04000159543
FILED
November 24, 2004
Sec. Of State
sprather

CENTRAL STATES 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:

CENTRAL STATES INSURANCE SERVICES, INC.

Article II

The principal place of business address:

3501 DEL PRADO
#202
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

P.O. BOX 100725
CAPE CORAL, FL. 33910

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:

500

Article V

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

JEFFREY R LAMB
868 106TH AVENUE NORTH
NAPLES, FL. 34108

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

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Registered Agent Signature: JEFFREY R. LAMB

Article VI

The name and address of the incorporator is:

GEORGE MELLENDORF
P.O. BOX 100725
CAPE CORAL, FL 33910

Incorporator Signature: GEORGE MELLENDORF

Article VII

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

Title: DPS
GEORGE MELLENDORF
3501 DEL PRADO #202
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

01/01/2005