

**Electronic Articles of Incorporation
For**

P04000172059
FILED
December 27, 2004
Sec. Of State
thampton

SOUTHERN STATE INSURANCE BROKERS, 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:

SOUTHERN STATE INSURANCE BROKERS, INC.

Article II

The principal place of business address:

7485 SW 179 STREET
MIAMI, FL. US 33157

The mailing address of the corporation is:

P.O. BOX 557334
MIAMI, FL. US 33255

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:

JACK NOLAN JR.
7485 S.W. 179 STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: JACK NOLAN, JR.

Article VI

The name and address of the incorporator is:

JACK NOLAN, JR.
7485 SW 179 STREET
MIAMI, FL 33157

Incorporator Signature: JACK NOLAN

Article VII

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

Title: P,D
JACK NOLAN JR.
PO BOX 557334
MIAMI, FL. 33255 US

Article VIII

The effective date for this corporation shall be:

12/24/2004