

**Electronic Articles of Incorporation
For**

P05000007076
FILED
January 13, 2005
Sec. Of State
dwhite

FIVE STAR FINANCIAL NETWORK-ERROL ELLIOTT AGENCY, 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:

FIVE STAR FINANCIAL NETWORK-ERROL ELLIOTT AGENCY, INC

Article II

The principal place of business address:

6011 RODMAN ST
207
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

PO BOX 821914
PEMBROKE PINES, FL. US 33082

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:

300

Article V

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

ERROL A ELLIOTT
6011 RODMAN ST
207
HOLLYWOOD, FL. 33023

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

P05000007076
FILED
January 13, 2005
Sec. Of State
dwhite

Registered Agent Signature: ERROL ELLIOTT

Article VI

The name and address of the incorporator is:

ERROL ELLIOTT
6011 RODMAN ST.
SUITE 207
HOLLYWOOD, FL 33023

Incorporator Signature: ERROL ELLIOTT

Article VII

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

Title: P
ERROL A ELLIOTT
6011 RODMAN ST. SUITE 207
HOLLYWOOD, FL. 33023 US

Title: VP
JUDITH C ELLIOTT
6011 RODMAN ST. SUITE 207
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

01/13/2005