

**Electronic Articles of Incorporation
For**

P05000017613
FILED
February 02, 2005
Sec. Of State
bmcknight

INDEPENDENT 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:

INDEPENDENT INSURANCE GROUP, INC.

Article II

The principal place of business address:

4300 NORTH UNIVERSITY DRIVE
E-106
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4300 NORTH UNIVERSITY DRIVE
E-106
LAUDERHILL, FL. US 33351

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:

1000

Article V

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

DAVID H SILVERSTEIN
4300 NORTH UNIVERSITY DRIVE
E-106
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: DAVID H SILVERSTEIN

Article VI

The name and address of the incorporator is:

DAVID H SILVERSTEIN
6240 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463

Incorporator Signature: DAVID H SILVERSTEIN

Article VII

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

Title: P
DAVID H SILVERSTEIN
6240 WILLOUGHBY CIRCLE
LAKE WORTH, FL. 33463