

**Electronic Articles of Incorporation
For**

P05000022113
FILED
February 10, 2005
Sec. Of State
jshivers

CULLEN INSURANCE AND FINANCIAL 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:

CULLEN INSURANCE AND FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

4170 CONWAY PLACE CIRCLE
ORLANDO, FL. US 32812

The mailing address of the corporation is:

4170 CONWAY PLACE CIRCLE
ORLANDO, FL. US 32812

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:

MICHAEL L CULLEN
4170 CONWAY PLACE CIRCLE
ORLANDO, FL. 32812

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

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Registered Agent Signature: MICHAEL L. CULLEN

Article VI

The name and address of the incorporator is:

MICHAEL L. CULLEN
4170 CONWAY PLACE CIRCLE

ORLANDO, FLORIDA 32812

Incorporator Signature: MICHAEL L. CULLEN

Article VII

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

Title: P
MICHAEL L CULLEN
4170 CONWAY PLACE CIRCLE
ORLANDO, FL. 32812 US

Title: D
MICHAEL L CULLEN
4170 CONWAY PLACE CIRCLE
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

02/10/2005