

**Electronic Articles of Incorporation
For**

P05000060041
FILED
April 25, 2005
Sec. Of State
bmcknight

EAGLE'S WING INSURANCE, 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:

EAGLE'S WING INSURANCE, INC.

Article II

The principal place of business address:

7450 124TH STREET
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

7450 124TH STREET
SEMINOLE, FL. US 33772

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL INSURANCE 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:

KEITH L HAZELET PRES
7450 124TH STREET
SEMINOLE, FL. 33772

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

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Registered Agent Signature: KEITH L. HAZELET

Article VI

The name and address of the incorporator is:

KEITH L. HAZELET
7450 124TH STREET
SEMINOLE, FL 33772

Incorporator Signature: KEITH L. HAZELET

Article VII

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

Title: P
KEITH L HAZELET PRES
7450 124TH STREET
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

04/25/2005