

**Electronic Articles of Incorporation
For**

P06000011242
FILED
January 23, 2006
Sec. Of State
dcushing

BENJAMIN H BURKE, 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:
BENJAMIN H BURKE, INC.

Article II

The principal place of business address:
6431 STONEHURST CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
6431 STONEHURST CIRCLE
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:
CONSULTING FOR FINANCIAL SERVICES, INCLUDING BUT NOT
LIMITED TO, INSURANCE, SECURITIES, ANNUITIES. AND ANY
OTHER RELATED ACTIVITIES.

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:
BENJAMIN H BURKE
7515 W OAKLAND PARK BLVD
103
FT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: BENJAMIN BURKE

Article VI

The name and address of the incorporator is:

BENJAMIN BURKE
6431 STONEHURST CIRCLE

LAKE WORTH, FL 33467

Incorporator Signature: BENJAMIN BURKE

Article VII

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

Title: P
BENJAMIN H BURKE
6431 STONEHURST CIRCLE
LAKE WORTH, FL. 33467

Title: VP
SHANNON D BURKE
6431 STONEHURST CIRCLE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/24/2006