

**Electronic Articles of Incorporation
For**

P06000012362
FILED
January 25, 2006
Sec. Of State
sprather

ONE STOP 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:

ONE STOP INSURANCE GROUP, INC.

Article II

The principal place of business address:

823 NW 24TH PLACE
OCALA, FL. 34475

The mailing address of the corporation is:

823 NW 24TH PLACE
OCALA, FL. 34475

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:

10,0000

Article V

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

V CONROY
823 NW 24TH PLACE
OCALA, FL. 34475

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

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Registered Agent Signature: V CONROY

Article VI

The name and address of the incorporator is:

JOHN MCCANN
823 NW 24TH PLACE

OCALA, FL 34475

Incorporator Signature: JOHN MCCANN

Article VII

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

Title: P
V CONROY
823 NW 24TH PLACE
OCALA, FL. 34475

Title: VPT
DOREEN GOLINO
823 NW 24TH PLACE
OCALA, FL. 34475

Title: VPS
JOHN MCCANN
823 NW 24TH PLACE
OCALA, FL. 34475

Article VIII

The effective date for this corporation shall be:

01/25/2006