

**Electronic Articles of Incorporation
For**

P06000055847
FILED
April 19, 2006
Sec. Of State
jshivers

STARLITE 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:

STARLITE INSURANCE, INC.

Article II

The principal place of business address:

3347 SOUTH U.S. 1, UNIT 3
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2809 S. W. 9TH STREET
BOYNTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO SELL INSURANCE.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

MACKENSON TIENE
2809 S. W. 9TH STREET
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MACKENSON TIENE

Article VI

The name and address of the incorporator is:

MACKENSON TIENE
2809 S. W. 9TH STREET

BOYNTON BEACH, FL 34982

Incorporator Signature: MACKENSON TIENE

Article VII

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

Title: P
MACKENSON TIENE
3347 SOUTH U. S. 1, UNIT 3
FORT PIERCE, FL. 34982

Title: VP
SURESH K WADHWA
3347 SOUTH U.S. 1, UNIT 3
FORT PIERCE, FL. 34982