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SECRETARY OF STATE DIVISION OF CORPORATIONS

1/4

June 10, 2006

The Florida Department of State The Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject: MT.VERNON INSURANCE GROUP, INC.

Enclosed is (one) Original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, (US78.75) being full Payment for corporation filing and certificate.

From: Vernon Brooks

6151 Miramar Parkway

Suite 201

Miramar, FL 33023

Sign Vernon Brooks

ARTICLE OF INCORPORATION

06 JUN 15 PM 2: 52

MT. VERNON INSURANCE GROUP, INC.

The undersigned Incorporator does hereby execute and acknowledge these Article of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I Name

The name of the incorporation is:

MT. VERNON INSURANCE GROUP, INC.

ARTICLE II Principal Office

The Principal place of business and mailing address of the corporation shall be: 6151 Miramar Parkway Suite 201 Miramar, FL 33023

ARTICLE III

Duration and commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida.

ARTICLE IV **Purpose and Power**

The corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary and appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V

Shares

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares.

ARTICLE VI

Initial Registered Agent and Street Address

The street address of the corporation initial registered office is: 6151 Miramar Parkway Suite 201 Miramar, FL 33023

The name of the initial registered agent at such address is Vernon Brooks.

ARTICLE OF VII **Board of Directors**

The number of directors constituting of initial board of directors is One(1). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

> Vernon Brooks - President 6151 Miramar Parkway Suite 201 Miramar, FL 33023

The name and address of the Incorporator is:

Vernon Brooks - President 6151 Miramar Parkway Suite 201 Miramar, FL 33023

The undersigned Incorporator has executed these Articles of Incorporation on this 10th day of June, 2006.

Vernon Brooks

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTRATED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

(1) The name of the corporation is:

MT. VERNON INSURANCE GROUP, INC.

(2) The name and address of the registered agent and office is:

Vernon Brooks 6151 Miramar Parkway Suite 201 Miramar, FL 33023 DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Signed this 10th, day of June, 2006

Vernon Brooks