

**Electronic Articles of Incorporation
For**

P06000132170
FILED
October 17, 2006
Sec. Of State
cblalock

BORNSTEIN INSURANCE GROUP, INCORPORATED

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:

BORNSTEIN INSURANCE GROUP, INCORPORATED

Article II

The principal place of business address:

3190 WILLOW LANE
SUITE B
WESTON, FL. 33331

The mailing address of the corporation is:

3190 WILLOW LANE
SUITE B
WESTON, FL. 33331

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:

1,000

Article V

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

STEVEN G BORNSTEIN
3190 WILLOW LANE
WESTON, FL. 33331

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

P06000132170
FILED
October 17, 2006
Sec. Of State
cblalock

Registered Agent Signature: STEVEN G. BORNSTEIN

Article VI

The name and address of the incorporator is:

STEVEN BORNSTEIN
3190 WILLOW LANE

WESTON, FL 33331

Incorporator Signature: STEVE G. BORNSTEIN

Article VII

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

Title: P
STEVEN G BORNSTEIN
3190 WILLOW LANE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

10/17/2006