

**Electronic Articles of Incorporation
For**

P06000154192
FILED
December 18, 2006
Sec. Of State
cblalock

RUSSELL INSURANCE SERVICES 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:

RUSSELL INSURANCE SERVICES INC.

Article II

The principal place of business address:

25400 U.S. HWY 19 N.
SUITE 257
CLEARWATER, FL. 33763

The mailing address of the corporation is:

25400 U.S. HWY 19 N.
SUITE 257
CLEARWATER, FL. 33763

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:

1000

Article V

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

JANIS L RUSSELL
25400 U.S. HWY. 19 N.
SUITE 257
CLEARWATER, FL. 33763

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

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Registered Agent Signature: JANIS L. RUSSELL

Article VI

The name and address of the incorporator is:

JANIS L. RUSSELL
11424 CYPRESS RESERVE DRIVE

TAMPA FL 33626

Incorporator Signature: JANIS L. RUSSELL

Article VII

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

Title: P
JANIS L RUSSELL
11424 CYPRESS RESERVE DRIVE
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

01/01/2007