

**Electronic Articles of Incorporation
For**

P07000000574
FILED
January 02, 2007
Sec. Of State
bmcknight

GO DIRECT 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:

GO DIRECT INSURANCE, INC.

Article II

The principal place of business address:

PO BOX 060012
PALM BAY, FL. 32906

The mailing address of the corporation is:

PO BOX 060012
PALM BAY, FL. 32906

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

Article V

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

WILLARD V FOLSOM
1341 TROPICANA RD
PALM BAY, FL. 32905

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

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Registered Agent Signature: WILLARD V FOLSOM

Article VI

The name and address of the incorporator is:

WILLARD V FOLSOM
PO BOX 060012

PALM BAY, FL 32906-0012

Incorporator Signature: WILLARD V FOLSOM

Article VII

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

Title: PRES
WILLARD V FOLSOM
PO BOX 060012
PALM BAY, FL. 32906

Article VIII

The effective date for this corporation shall be:

01/02/2007