

**Electronic Articles of Incorporation
For**

P07000004815
FILED
January 10, 2007
Sec. Of State
Ipooles

SCOTT HENRY & ASSOCIATES,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:

SCOTT HENRY & ASSOCIATES,INC.

Article II

The principal place of business address:

2900 GLADES CIRCLE
SUITE 1150
WESTON, FL. 33327

The mailing address of the corporation is:

2900 GLADES CIRCLE
SUITE 1150
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

INSURANCE AGENCY

Article IV

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

100

Article V

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

DAVID H CHARLIP ESQ.
1930 HARRISON ST.
SUITE 208
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: DAVID H. CHARLIP

Article VI

The name and address of the incorporator is:

DAVID H. CHARLIP
1930 HARRISON ST.
SUITE 208
HOLLYWOOD, FL 33020

Incorporator Signature: DAVID H. CHARLIP

Article VII

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

Title: P
WILLIAM S HENRY
2900 GLADES CIRCLE SUITE 1150
WESTON, FL. 33327

Title: COO
JEAN E HENRY
2900 GLADES CIRCLE SUITE 1150
WESTON, FL. 33327

Title: T
JEAN E HENRY
2900 GLADES CIRCLE SUITE 1150
WESTON, FL. 33327

Title: S
WILLIAM S HENRY
2900 GLADES CIRCLE SUITE 1150
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

01/15/2007