

**Electronic Articles of Incorporation
For**

P07000010727
FILED
January 24, 2007
Sec. Of State
Ipoole

GOLDS INSURANCE GROUP, 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:

GOLDS INSURANCE GROUP, INC

Article II

The principal place of business address:

112 GOLDENWOOD AVENUE
BRANDON, FL. 33511

The mailing address of the corporation is:

112 GOLDENWOOD AVENUE
BRANDON, FL. 33511

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:

10000

Article V

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

STEPHEN H MINDERMAN
112 GOLDENWOOD AVENUE
BRANDON,, FL. 33511

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

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Registered Agent Signature: STEPHEN H. MINDERMAN

Article VI

The name and address of the incorporator is:

STEPHEN H. MINDERMAN
112 GOLDENWOOD AVENUE

BRANDON, FLORIDA 33511

Incorporator Signature: STEPHEN H. MINDERMAN

Article VII

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

Title: P
STEPHEN H MINDERMAN
112 GOLDENWOOD AVENUE
BRANDON, FL. 33511

Title: VP
AUDREY L MINDERMAN
112 GOLDENWOOD AVENUE
BRANDON, FL. 33511

Title: VP
COREY L HEYING
112 GOLDENWOOD AVENUE
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

01/20/2007