

**Electronic Articles of Incorporation
For**

P07000029913
FILED
March 07, 2007
Sec. Of State
cgolden

THE MADISON INSURANCE & FINANCIAL GROUP CORP.

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:

THE MADISON INSURANCE & FINANCIAL GROUP CORP.

Article II

The principal place of business address:

1913 SE 14 STREET
HOMESTEAD, FL. 33035

The mailing address of the corporation is:

1913 SE 14 STREET
HOMESTEAD, FL. 33035

Article III

The purpose for which this corporation is organized is:

SALE OF INSURANCE, MORTGAGES, REAL ESTATE; ANY AND ALL
LAWFUL BUSINESS.

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:

MARVIN G RIVAS JR
1913 SE 14 STREET
HOMESTEAD, FL. 33035

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

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Registered Agent Signature: MARVIN G RIVAS, JR

Article VI

The name and address of the incorporator is:

MARVIN G RIVAS, JR
1913 SE 14 STREET

HOMESTEAD, FL 33035

Incorporator Signature: MARVIN G RIVAS, JR

Article VII

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

Title: P
MARVIN G RIVAS JR
1913 SE 14 STREET
HOMESTEAD, FL. 33035

Article VIII

The effective date for this corporation shall be:

03/10/2007