

**Electronic Articles of Incorporation  
For**

P07000037904  
FILED  
March 26, 2007  
Sec. Of State  
Ipoole

CONNESS 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:

CONNESS INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

1930 HARRISON STREET  
SUITE 603  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

6751 N. FEDERAL HWY  
SUITE 100  
BOCA RATON, FL. 33487

**Article III**

The purpose for which this corporation is organized is:

LIFE INSURANCE.

**Article IV**

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

2000

**Article V**

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

GRANT CONNESS  
1930 HARRISON STREET  
SUITE 603  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: GRANT CONNESS

### **Article VI**

The name and address of the incorporator is:

GRANT CONNESS  
1930 HARRISON STREET  
SUITE 603  
HOLLYWOOD FL, 33020

Incorporator Signature: GRANT CONNESS

### **Article VII**

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

Title: PSVT  
GRANT CONNESS  
1930 HARRISON STREET SUITE 603  
HOLLYWOOD, FL. 33020

Title: D  
GRANT CONNESS  
1930 HARRISON STREET SUITE 603  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

03/23/2007