

**Electronic Articles of Incorporation
For**

P07000058446
FILED
May 15, 2007
Sec. Of State
bmcknight

LENHOFF 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:

LENHOFF INSURANCE, INC.

Article II

The principal place of business address:

5849 OKEECHOBEE BLVD
SUITE 201
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

5849 OKEECHOBEE BLVD
SUITE 201
WEST PALM BEACH, FL. US 33417

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:

1000

Article V

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

MARTIN D LENHOFF
5849 OKEECHOBEE BLVD
SUITE 201
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: MARTIN D. LENHOFF

Article VI

The name and address of the incorporator is:

JED A. STABLER
5849 OKEECHOBEE BLVD
SUITE 201
WEST PALM BEACH, FL 33417

Incorporator Signature: JED A. STABLER

Article VII

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

Title: P
MARTIN D LENHOFF
5849 OKEECHOBEE BLVD, SUITE 201
WEST PALM BEACH, FL. 33417 US

Title: VP
JEFFREY W HYMAN
5849 OKEECHOBEE BLVD, SUITE 201
WEST PALM BEACH, FL. 33417 US

Title: SECR
LILLIAN R LENHOFF
5849 OKEECHOBEE BLVD, SUITE 201
WEST PALM BEACH, FL. 33417 US

Title: TRES
MARTIN D LENHOFF
5849 OKEECHOBEE BLVD, SUITE 201
WEST PALM BEACH, FL. 33417 US

Title: VP
ARTHUR D SIEGEL
5849 OKEECHOBEE BLVD, SUITE 201
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

05/15/2007