

**Electronic Articles of Incorporation
For**

P07000096873
FILED
August 29, 2007
Sec. Of State
epeterson

CULLERTON INSURANCE GROUP & FINANCIAL SERVICES, 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:

CULLERTON INSURANCE GROUP & FINANCIAL SERVICES, INC

Article II

The principal place of business address:

2340 MCMINN STREET
NORTH PORT, FL. 34286

The mailing address of the corporation is:

2340 MCMINN STREET
NORTH PORT, FL. 34286

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:

2000

Article V

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

DAMARIS M CULLERTON
2340 MCMINN STREET
NORTH PORT, FL. 34286

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

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Registered Agent Signature: DAMARIS CULLERTON

Article VI

The name and address of the incorporator is:

DAMARIS CULLERTON
2340 MCMINN STREET

NORTH PORT FL 34286

Incorporator Signature: DAMARIS CULLERTON

Article VII

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

Title: P
DAMARIS M CULLERTON
2340 MCMINN STREET
NORTH PORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

09/01/2007