

**Electronic Articles of Incorporation
For**

P07000105951
FILED
September 24, 2007
Sec. Of State
bmcknight

STONEHENGE INSURANCE SOLUTIONS, 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:

STONEHENGE INSURANCE SOLUTIONS, INC.

Article II

The principal place of business address:

115 CASSILLY WAY
JUPITER, FL. US 33458

The mailing address of the corporation is:

115 CASSILLY WAY
JUPITER, FL. US 33458

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:

100,000

Article V

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

MICHEAL A EDWARDS
631 US HWY ONE
SUITE 307
NORTH PALM BEACH, FL. 33408

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

P07000105951
FILED
September 24, 2007
Sec. Of State
bmcknight

Registered Agent Signature: MICHEAL A. EDWARDS

Article VI

The name and address of the incorporator is:

MICHEAL A. EDWARDS, ESQ.
631 US HWY ONE
SUITE 307
NORTH PALM BEACH, FL 33408

Incorporator Signature: MICHEAL A. EDWARDS

Article VII

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

Title: P
JEFFREY A RENDEL
115 CASSILLY WAY
JUPITER, FL. 33458 US

Title: VP
ROBERT W LATHAM
115 CASSILLY WAY
JUPITER, FL. 33458 US

Title: S/T
CHRISTOPHER C O'CONNOR
115 CASSILLY WAY
JUPITER, FL. 33458 US