

**Electronic Articles of Incorporation
For**

P07000130512
FILED
December 10, 2007
Sec. Of State
jshivers

BEASLEY'S INSURANCE GROUP AND 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:

BEASLEY'S INSURANCE GROUP AND FINANCIAL SERVICES, INC

Article II

The principal place of business address:

5018 S W 168TH AVENUE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

5018 S W 168TH AVENUE
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE INSURANCE PRODUCTS AND OTHER FINANCIAL SERVICES TO THE GENERAL PUBLIC. TO PROVIDE EDUCATIONAL TRAINING, SEMINARS AND WORKSHOPS ON INSURANCE PRODUCTS TO INDIVIDUALS, GROUPS AND ORGANIZATIONS.

Article IV

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

ONE

Article V

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

MARY A BEASLEY
5018 S W 168TH AVENUE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: MARY A. BEASLEY

Article VI

The name and address of the incorporator is:

MARY ALICE BEASLEY
5018 S W 168TH AVENUE

MIRAMAR, FL 33027

Incorporator Signature: MARY A.BEASLEY

Article VII

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

Title: P
MARY A BEASLEY
5018 S W 168TH AVENUE
MIRAMAR, FL. 33027 US

Title: S
JANICE R GILBERT
20883 N W 19TH STREET
PEMBROKE PINES, FL. 33029 US

Title: T
MARY A BEASLEY
5018 S W 168TH AVENUE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

12/10/2007