

**Electronic Articles of Incorporation
For**

P07000130748
FILED
December 11, 2007
Sec. Of State
alhall

BRIARCLIFF INSURANCE AGENCY, 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:

BRIARCLIFF INSURANCE AGENCY, INC.

Article II

The principal place of business address:

4507 9TH ST. W.
BLDG. B1
BRADENTON, FL. US 34207

The mailing address of the corporation is:

4507 9TH ST. W.
BLDG. B1
BRADENTON, FL. US 34207

Article III

The purpose for which this corporation is organized is:

OFFER LIFE, HEALTH AND ANNUITY INSURANCE SALES.

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:

LESLIE MILKS
4507 9TH ST. W.
BLDG. B1
BRADENTON, FL. 34207

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

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Registered Agent Signature: LESLIE MILKS

Article VI

The name and address of the incorporator is:

LESLIE MILKS
4507 9TH ST. W.
BLDG. B1
BRADENTON FL, 34207

Incorporator Signature: LESLIE MILKS

Article VII

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

Title: PVST
LESLIE MILKS
4507 9TH ST. W. BLDG. B1
BRADENTON, FL. 34207 US

Title: D
LESLIE MILKS
4507 9TH ST. W. BLDG. B1
BRADENTON, FL. 34207 US

Article VIII

The effective date for this corporation shall be:

12/10/2007