

**Electronic Articles of Incorporation
For**

P08000000162
FILED
January 02, 2008
Sec. Of State
jshivers

HIG 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:
HIG INSURANCE, INC.

Article II

The principal place of business address:
5527 MICHLAR DRIVE
WELLINGTON, FL. US 33449

The mailing address of the corporation is:
5527 MICHLAR DRIVE
WELLINGTON, FL. US 33449

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:
STEVEN B HULNICK
5527 MICHLAR DRIVE
WELLINGTON, FL. 33449

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

P0800000162
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Registered Agent Signature: STEVEN HULNICK

Article VI

The name and address of the incorporator is:

STEVEN HULNICK
5527 MICHLAR DRIVE

WELLINGTON, FL 33449

Incorporator Signature: STEVEN HULNICK

Article VII

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

Title: P
STEVEN B HULNICK
5527 MICHLAR DRIVE
WELLINGTON, FL. 33449 US

Article VIII

The effective date for this corporation shall be:

01/02/2008