

**Electronic Articles of Incorporation
For**

P08000004561
FILED
January 14, 2008
Sec. Of State
jshivers

THE FLOOD 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:

THE FLOOD INSURANCE AGENCY, INC.

Article II

The principal place of business address:

7601 N FEDERAL HWY
SUITE 140B
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

PO BOX 7578
KALISPELL, MT. US 59904

Article III

The purpose for which this corporation is organized is:

SALE OF FLOOD INSURANCE □□□□

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:

BRET HECHT
7601 N FEDERAL HWY
140B
BOCA RATON, FL. 33487

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

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Registered Agent Signature: BRET HECHT

Article VI

The name and address of the incorporator is:

EVAN HECHT
PO BOX 7578

KALISPELL MT, 59904

Incorporator Signature: EVAN HECHT

Article VII

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

Title: PVST
EVAN HECHT
PO BOX 7578
KALISPELL, MT. 59904 US

Title: D
EVAN HECHT
PO BOX 7578
KALISPELL, MT. 59904 US

Article VIII

The effective date for this corporation shall be:

01/11/2008