

**Electronic Articles of Incorporation
For**

P08000005342
FILED
January 15, 2008
Sec. Of State
jshivers

POLICY MANAGEMENT GROUP, 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:

POLICY MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

6883 QUEENFERY CIRCLE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

6883 QUEENFERY CIRCLE
BOCA RATON, FL. 33496

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:

ONE THOUSAND (1,000)

Article V

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

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL. 33486

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

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Registered Agent Signature: DAVID TOBIN

Article VI

The name and address of the incorporator is:

DAVID TOBIN
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FLORIDA 33486

Incorporator Signature: DAVID TOBIN

Article VII

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

Title: P,D
PAUL HAUSER
6883 QUEENFERRY CIRCLE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

01/15/2008