

**Electronic Articles of Incorporation  
For**

P08000007435  
FILED  
January 22, 2008  
Sec. Of State  
bmcknight

TRINITY INSURANCE 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:

TRINITY INSURANCE GROUP INC

**Article II**

The principal place of business address:

7660 N STATE ROAD 7

1

COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

7660 N STATE ROAD 7

1

COCONUT CREEK, FL. US 33073

**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:

100

**Article V**

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

HURCHELL WILLIAMSON

11181 LAUREL WALK RD

WELLINGTON, FL. 33449

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

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Registered Agent Signature: HURCHELL WILLIAMSON

### **Article VI**

The name and address of the incorporator is:

HURCHELL WILLIAMSON  
11181 LAUIREL WALK RD

WELLINGTON, FL 33449

Incorporator Signature: HURCHELL WILLIAMSON

### **Article VII**

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

Title: P  
HURCHELL WILLIAMSON  
11181 LAUREL WALK RD  
WELLINGTON, FL. 33449 US

### **Article VIII**

The effective date for this corporation shall be:

01/21/2008