

**Electronic Articles of Incorporation
For**

**P08000011245
FILED
January 30, 2008
Sec. Of State
clewis**

HUGHES 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:

HUGHES INSURANCE GROUP, INC.

Article II

The principal place of business address:

2884 HAVENDALE BLVD NW
WINTER HAVEN, FL. US 338811830

The mailing address of the corporation is:

2884 HAVENDALE BLVD NW
WINTER HAVEN, FL. US 338811830

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:

500

Article V

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

CHRISTOPHER J HUGHES
2884 HAVENDALE BLVD NW
WINTER HAVEN, FL. 338811830

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

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Registered Agent Signature: CHRISTOPHER J. HUGHES

Article VI

The name and address of the incorporator is:

CHRISTOPHER J. HUGHES
2884 HAVENDALE BLVD NW

WINTER HAVEN, FL 33881-1830

Incorporator Signature: CHRISTOPHER J. HUGHES

Article VII

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

Title: P
LOUISA B HUGHES
2884 HAVENDALE BLVD NW
WINTER HAVEN, FL. 338811830 US

Title: S
CHRISTOPHER J HUGHES
2884 HAVENDALE BLVD NW
WINTER HAVEN, FL. 338811830 US

Article VIII

The effective date for this corporation shall be:

01/24/2008