

**Electronic Articles of Incorporation  
For**

P08000022955  
FILED  
March 04, 2008  
Sec. Of State  
rdunlap

ESSEX FINANCIAL HOLDINGS, 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:

ESSEX FINANCIAL HOLDINGS, INC

**Article II**

The principal place of business address:

7305 WEST SAMPLE RD  
SUITE 204  
CORAL SPRING, FL. US 33065

The mailing address of the corporation is:

7305 WEST SAMPLE RD SUITE 204  
CORAL SPRING, FL. US 33065

**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:

KAREN BURGESS  
10995 NEPTUNE DRIVE  
HOLLYWOOD, FL. 33026

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

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Registered Agent Signature: KAREN BURGESS

### **Article VI**

The name and address of the incorporator is:

NAVIN S. SUBRAMANIAM-XAVIER  
7305 WEST SAMPLE RD  
SUITE 204  
CORAL SPRING, FL. 33065

Incorporator Signature: NAVIN S. SUBRAMANIAM-XAVIER

### **Article VII**

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

Title: P  
NAVIN S SUBRAMANIAM-XAVIER  
7305 WEST SAMPLE RD SUITE 204  
CORAL SPRING, FL. 33065 US