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Capital Connection, Inc.

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Supreme Insurance & Investments, Inc.

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CAPITAL CONNECTION

NO. 5474
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SUPREME INSURANCE & INVESTMENTS, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I
(Name of Corporation)**

The name of the corporation is **Supreme Insurance & Investments, Inc.** (the "Corporation").

**ARTICLE II
(Corporate Existence)**

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on March 24, 2008, and the Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III
(General Purpose of Corporation)**

The general purposes for which the Corporation is initially organized are as follows:

To transact any lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
(Authorized Shares, Par Value)**

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V
(Registered Agent and Address of Corporation)**

The name of the initial registered agent of the Corporation shall be Gillard S. Glover (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 5 Sawmill Court, Palm Coast, Florida 32164. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

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ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 5 Sawmill Court, Palm Coast, Florida 32164.

ARTICLE VII
(Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

Name of Director

Street Address

Gillard S. Glover

5 Sawmill Court
Palm Coast, Florida 32164

ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is Gillard S. Glover, 5 Sawmill Court, Palm Coast, Florida 32164.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Palm Coast, Flagler County, Florida, this 24 day of March, 2008.


Gillard S. Glover
as Incorporator

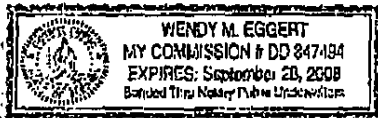

Gillard S. Glover
as Registered Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing Articles of Incorporation was acknowledged before me this 24 day of March, 2008, by Gillard S. Glover, as Incorporator. (notary must check applicable box)

(Notary Seal must be affixed)



Wendy M. Eggert
Signature of Notary

Wendy M. Eggert
Name of notary (Typed, Printed or stamped)
Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

☒ Personally Known.
_____ produced a current Florida driver's license as identification.
_____ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing Acceptance of Designation of Registered Agent of Supreme Insurance & Investments, Inc. was acknowledged before me this 24 day of March, 2008, by Gillard S. Glover, as Registered Agent. (notary must check applicable box)

(Notary Seal must be affixed)



Wendy M. Eggert
Signature of Notary

Wendy M. Eggert
Name of notary (Typed, Printed or stamped)
Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

☒ Personally Known.
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