

**Electronic Articles of Incorporation
For**

P08000042962
FILED
April 29, 2008
Sec. Of State
bmcknight

RIVERSTAR INSURANCE MANAGERS 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:

RIVERSTAR INSURANCE MANAGERS INC.

Article II

The principal place of business address:

7491 WEST OAKLAND PARK BLVD
2ND FLOOR
TAMARAC, FL. 33319

The mailing address of the corporation is:

7491 WEST OAKLAND PARK BLVD
2ND FLOOR
TAMARAC, FL. 33319

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:

CHAIM DRUIN
7491 WEST OAKLAND PARK BLVD
2ND FLOOR
TAMARAC, FL. 33319

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

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Registered Agent Signature: CHAIM DRUIN

Article VI

The name and address of the incorporator is:

CHAIM DRUIN
7491 WEST OAKLAND PARK BLVD
2ND FLOOR
TAMARAC FL 33319

Incorporator Signature: CHAIM DRUIN

Article VII

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

Title: P
CHAIM DRUIN
7491 WEST OAKLAND PARK BLVD 2ND FLOOR
TAMARAC, FL. 33319

Title: VP
SALLY BARRASS
7491 WEST OAKLAND PARK BLVD 2ND FLOOR
TAMARAC, FL. 33319