

**Electronic Articles of Incorporation
For**

P08000049882
FILED
May 19, 2008
Sec. Of State
jshivers

MADISON 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:

MADISON INSURANCE GROUP INC.

Article II

The principal place of business address:

122 SR 13 NORTH
ST JOHNS, FL. 32259

The mailing address of the corporation is:

1424 CANDY COURT
ST. JONHS, FL. 32259

Article III

The purpose for which this corporation is organized is:

INSURANCE

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:

MARIA IMELDA U MACINNES
1424 CANDY COURT
ST. JOHNS, FL. 32259

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

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Registered Agent Signature: MARIA IMELDA MACINNES

Article VI

The name and address of the incorporator is:

MARIA IMELDA MACINNES
1424 CANDY COURT

ST. JOHNS, FLORIDA 32259

Incorporator Signature: MARIA IMELDA MACINNES

Article VII

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

Title: P
MARIA IMELDA U MACINNES
1424 CANDY COURT
ST. JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

07/01/2008