

Electronic Articles of Incorporation For

P08000051761
FILED
May 23, 2008
Sec. Of State
jshivers

CITRUS BRANCH 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:

CITRUS BRANCH INSURANCE GROUP, INC.

Article II

The principal place of business address:

7999 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7999 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

A PROPERTY INSURANCE COMPANY DOING BUSINESS IN THE STATE OF FLORIDA AND ANY OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20,000,000

Article V

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

STEVEN M WILLIAMS
7999 NORTYH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL. 33487

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

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Registered Agent Signature: STEVEN MARK WILLIAMS

Article VI

The name and address of the incorporator is:

STEVEN MARK WILLIAMS
7999 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FLORIDA 33487

Incorporator Signature: STEVEN MARK WILLIAMS

Article VII

The effective date for this corporation shall be:

06/01/2008