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FLOWERS PAULINO-GRISHAM, PL

Attorneys Representing Your Rights

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Lantana, Florida, 33462

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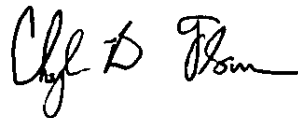
July 14, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: GAULDEN INSURANCE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for Gaulden Insurance, Inc. If you have any questions, please feel free to contact my office at the above referenced number.

Very truly yours,
FLOWERS PAULINO-GRISHAM, PL



Cheryl B. Flowers, Esquire
For the Firm

ARTICLES OF INCORPORATION
OF GAULDEN INSURANCE, INC.:

ARTICLE I-
NAME:

The name of this Florida Corporation shall be GAULDEN INSURANCE, INC.

ARTICLE II-
ADDRESS:

The Company's mailing address is:

GAULDEN INSURANCE, INC.
4793 N. Congress Avenue, Suite #206
Boynton Beach, Florida 33426

ARTICLE III-
PURPOSE AND NATURE OF BUSINESS:

This Company is being formed to assist clients in the purchase of insurance and all other business, activity, or endeavors which is lawful in the State of Florida.

ARTICLE IV-
DURATION OF COMPANY:

This Company is to have perpetual existence commencing on the date of the execution and acknowledgment of these Articles of Incorporation.

ARTICLE V-
REGISTERED AGENT:

The name and street address of the Company's Registered Agent is:

Stephen P. Gaulden
4793 N. Congress Avenue, Suite #206
Boynton Beach, Florida 33426

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TALLAHASSEE, FLORIDA

**ARTICLE VI-
CAPITAL STOCK:**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of no par value stock.

**ARTICLE VII-
OFFICERS:**

The name and address of each Officer of these Articles of Incorporation and the number of shares of stock that each has elected to take are as follows:

SUBSCRIBER	ADDRESS	NO. OF SHARES
Stephen P. Gaulden	4793 N. Congress Avenue, Suite #206 Boynton Beach, Florida 33426	50
Irene Gaulden	4793 N. Congress Avenue, Suite #206 Boynton Beach, Florida 33426	50

**ARTICLE VIII-
DIRECTORS:**

The initial number of Directors of this Corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the by-laws of the Corporation, but shall never be less than one (1).

**ARTICLE IX-
INITIAL BOARD OF DIRECTORS:**

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the by-laws, and the Corporate Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and qualified, are:

Stephen P. Gaulden	4793 N. Congress Avenue, Suite #206 Boynton Beach, Florida 33426	50
Irene Gaulden	4793 N. Congress Avenue, Suite #206 Boynton Beach, Florida 33426	50

**ARTICLE X-
VOTING RIGHTS:**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE XI-
TRANSFERABILITY OF MEMBERSHIP INTERESTS:**

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

**ARTICLE XII-
DISTRIBUTION OF PROFITS:**

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own 50% or more of the voting interest in the Company. The voting members shall have complete discretion of when, and if, to approve any distribution of profits.

**ARTICLE XIII-
MANAGEMENT:**

This will be a Member-Managed Company. The name and address of each Manager is:

STEPHEN P. GAULDEN
4793 N. Congress Avenue, Suite #206
Boynton Beach, Florida 33426

IRENE GAULDEN
4793 N. Congress Avenue, Suite #206
Boynton Beach, Florida 33426

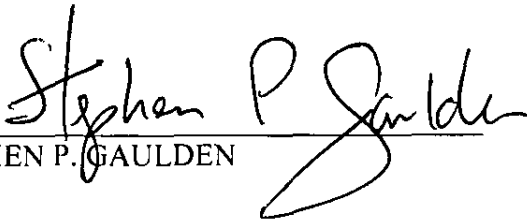
ARTICLE XIV-
INDEMNIFICATION:

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV-
COMPANY EXISTENCE:

The Company's existence shall become effective upon execution of this Agreement.

The undersigned members executed these Articles of Incorporation on July 1st, 2008.


STEPHEN P. GAULDEN


IRENE GAULDEN

STATEMENT OF REGISTERED AGENT:

LIMITED LIABILITY COMPANY:

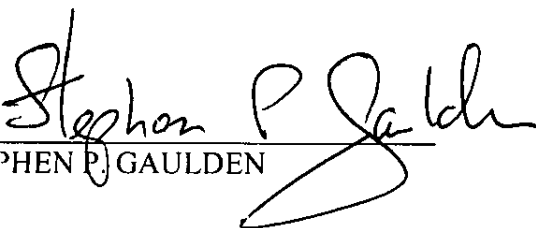
GAULDEN INSURANCE, INC.

REGISTERED AGENT/OFFICE:

STEPHEN P. GAULDEN
4793 N. Congress Avenue, Suite #206
Boynton Beach, Florida 33426

I agree to act as Registered Agent to accept Service of Process for the Corporation named above at the place designated in this Statement. I agree to comply with the provisions of all Statutes relating to the proper and complete performance of the Registered Agent duties. I am familiar with and accept the obligations of the Registered Agent position.

Dated this 1st day of July, 2008.


STEPHEN P. GAULDEN

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TALLAHASSEE, FLORIDA