

**Electronic Articles of Incorporation
For**

P08000078152
FILED
August 22, 2008
Sec. Of State
wcunningham

BERKSHIRE 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:

BERKSHIRE INSURANCE GROUP, INC.

Article II

The principal place of business address:

6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL. US 33076

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:

500

Article V

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

MATINA CONSTANTINE
6581 SAND CITY WAY
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: MATINA CONSTANTINE

Article VI

The name and address of the incorporator is:

RYAN MORAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: RYAN MORAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
MATINA CONSTANTINE
6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: TRES
MARY C BADDER
6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: SECT
MARY C BADDER
6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: DIR
MARY C BADDER
6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL. 33076 US