

**Electronic Articles of Incorporation
For**

P08000103363
FILED
November 20, 2008
Sec. Of State
bmcknight

EXECUTIVE INSURANCE CONSULTANTS & COMPANY 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:

EXECUTIVE INSURANCE CONSULTANTS & COMPANY INC.

Article II

The principal place of business address:

3140 W. KENNEDY BLVD.
TAMPA, FL. 33609

The mailing address of the corporation is:

3140 W. KENNEDY BLVD.
TAMPA, FL. 33609

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:

1500

Article V

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

WILLIAM SMOAK
1000 N. ASHLEY DR.
500
TAMPA, FL. 33602

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

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Registered Agent Signature: WILLIAM SMOAK

Article VI

The name and address of the incorporator is:

MATTHEW LANZA
3140 W KENNEDY BLVD.

TAMPA, FL 33609

Incorporator Signature: MATTHEW S. LANZA

Article VII

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

Title: P
MATTHEW S LANZA
3140 W. KENNEDY BLVD
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

11/17/2008