

**Electronic Articles of Incorporation
For**

P08000111436
FILED
December 30, 2008
Sec. Of State
jshivers

THE O'QUINN 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:

THE O'QUINN INSURANCE GROUP, INC

Article II

The principal place of business address:

763 WEST GRANADA BLVD.
SUITE A
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

763 WEST GRANADA BLVD.
SUITE A
ORMOND BEACH, FL. 32174

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:

100

Article V

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

REBECCA M BECKER ESQ.
57 NICHOLAS CT.
ORMOND BEACH, FL. 32174

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

P08000111436
FILED
December 30, 2008
Sec. Of State
jshivers

Registered Agent Signature: REBECCA M. BECKER

Article VI

The name and address of the incorporator is:

BRENT T. O'QUINN
763 WEST GRANADA BLVD.
SUITE A
ORMOND BEACH, FL. 32174

Incorporator Signature: BRENT T. O'QUINN

Article VII

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

Title: P, V
BRENT T O'QUINN
763 WEST GRANADA BLVD., STE. A
ORMOND BEACH, FL. 32174

Title: S, T
ERIN S O'QUINN
763 WEST GRANADA BLVD., STE. A
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

12/31/2008