

**Electronic Articles of Incorporation
For**

P09000005609
FILED
January 20, 2009
Sec. Of State
jshivers

BRUCE & BRUCE 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:

BRUCE & BRUCE INC.

Article II

The principal place of business address:

711 N. PARK ROAD
PLANT CITY, FL. 33563

The mailing address of the corporation is:

P.O. BOX 4193
PLANT CITY, . 33563

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:

200

Article V

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

TONI A BRUCE
3410 AUL COUNTRY PLACE
PLANT CITY, FL. 33566

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

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Registered Agent Signature: TONI ANN BRUCE

Article VI

The name and address of the incorporator is:

TONI ANN BRUCE
P.O. BOX 4193

PLANT CITY

Incorporator Signature: TONI ANN BRUCE

Article VII

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

Title: P
HENRY V BRUCE
P.O. BOX 4193
PLANT CITY, FL. 33563 US

Title: VP
TONI A BRUCE
P.O. BOX 4193
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

01/15/2009