

**Electronic Articles of Incorporation
For**

P09000035842
FILED
April 22, 2009
Sec. Of State
jshivers

HNL INSURANCE GROUP OF FLORIDA, 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:

HNL INSURANCE GROUP OF FLORIDA, INC

Article II

The principal place of business address:

8461 LAKEWORTH ROAD
SUITE 421
LAKEWORTH, FL. 33467

The mailing address of the corporation is:

8461 LAKEWORTH ROAD
SUITE 421
LAKEWORTH, FL. 33467

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:

JESSICA M TAMARGO
8461 LAKEWORTH ROAD
421
LAKEWORTH, FL. 33467

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

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Registered Agent Signature: JESSICA M TAMARGO

Article VI

The name and address of the incorporator is:

JESSICA M TAMARGO
8461 LAKEWORTH ROAD
421
LAKEWORTH, FL 33467

Incorporator Signature: JESSICA TAMARGO

Article VII

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

Title: P
JESSICA M TAMARGO
8461 LAKEWORTH ROAD SUITE 421
LAKEWORTH, FL. 33467

Title: P
JEANNIE GARCIA
8461 LAKEWORTH ROAD SUITE 421
LAKEWORTH, FL. 33467