Electronic Articles of Incorporation For

P09000056359 FILED June 30, 2009 Sec. Of State jshivers

BRONSHTEIN FINANCIAL 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:

BRONSHTEIN FINANCIAL INC.

Article II

The principal place of business address:

500 BAYVIEW DRIVE SUITE 1421 NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

500 BAYVIEW DRIVE SUITE 1421 NORTH MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

BROKER AND AGENTS' SERVICES FOR CORPORATION'S CLIENTS TO OBTAIN INSURANCE POLICES

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

ERIC BRONSHTEIN 500 BAYVIEW DRIVE SUITE 1421 NORTH MIAMI BEACH, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC BRONSHTEIN

Article VI

The name and address of the incorporator is:

ALEXANDER KUPERSHMIDT 4629 VAN NUYS BLVD SUITE B SHERMAN OAKS, CA 91403

Incorporator Signature: ALEXANDER KUPERSHMIDT

Article VII

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

Title: P ERIC BRONSHTEIN 500 BAYVIEW DRIVE, SUITE 1421 NORTH MIAMI BEACH, FL. 33160

Title: CFO ERIC BRONSHTEIN 500 BAYVIEW DRIVE, SUITE 1421 NORTH MIAMI BEACH, FL. 33160

Title: SECR ERIC BRONSHTEIN 500 BAYVIEW DRIVE, SUITE 1421 NORTH MIAMI BEACH, FL. 33160

Title: DIR ERIC BRONSHTEIN 500 BAYVIEW DRIVE, SUITE 1421 NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/01/2009