

**Electronic Articles of Incorporation
For**

P09000060365
FILED
July 15, 2009
Sec. Of State
jshivers

INSURANCE GROUP USA, 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:

INSURANCE GROUP USA, INC

Article II

The principal place of business address:

1052 NW 3 ST
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1052 NW 3 ST
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

INSURANCE SALES

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:

DAN KALEKY
1052 NW 3 ST
HALLANDALE, FL. 33009

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

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Registered Agent Signature: DAN KALEKY

Article VI

The name and address of the incorporator is:

DAN KALEKY
1052 NW 3 ST

HALLANDALE, FL 33009

Incorporator Signature: DAN KALEKY

Article VII

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

Title: P
DAN KALEKY
1052 NW 3 ST
HALLANDALE, FL. 33009

Title: VP
KEVIN CARICATO
1052 NW 3 ST
HALLANDALE, FL. 33009

Title: VP
MATTHEW HERMAN
1052 NW 3 ST
HALLANDALE, FL. 33009

Title: VP
DWAYNE STANBURY
1052 NW 3 ST
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

07/14/2009