

**Electronic Articles of Incorporation
For**

P09000061749
FILED
July 21, 2009
Sec. Of State
jshivers

GREAT EAST INSURANCE ASSOCIATES 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:

GREAT EAST INSURANCE ASSOCIATES INC.

Article II

The principal place of business address:

39 EAST PROSPECT ROAD
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

39 EAST PROSPECT ROAD
FORT LAUDERDALE, FL. 33334

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:

MATTHEW J DELILLO
39 EAST PROSPECT ROAD
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: MATTHEW DELILLO

Article VI

The name and address of the incorporator is:

MATTHEW DELILLO
39 E PROSPECT RD

FORT LAUDERDALE FL 33334

Incorporator Signature: MATTHEW DELILLO

Article VII

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

Title: P
MATTHEW J DELILLO
39 E PROSPECT RD
FORT LAUDERDALE, FL. 33334 US

Title: VP
WALTER H WHITE
39 E PROSPECT RD
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

07/20/2009