

**Electronic Articles of Incorporation
For**

P09000079296
FILED
September 23, 2009
Sec. Of State
Ipooe

NORTHLAKE INSURANCE 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:

NORTHLAKE INSURANCE INC

Article II

The principal place of business address:

1215 POLK STREET
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1215 POLK STREET
HOLLYWOOD, FL. US 33019

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:

1,000,000

Article V

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

MITCHEL W ROTH
1215 POLK STREET
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: MITCHEL W ROTH

Article VI

The name and address of the incorporator is:

MITCHEL W ROTH
1215 POLK STREET

HOLLYWOOD, FL 33019

Incorporator Signature: MITCHEL W ROTH