

**Electronic Articles of Incorporation
For**

P09000085842
FILED
October 16, 2009
Sec. Of State
jshivers

PREMIUM FINANCING INVESTORS, 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:

PREMIUM FINANCING INVESTORS, INC.

Article II

The principal place of business address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL. 33431

The mailing address of the corporation is:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL. 33431

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:

1000

Article V

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

JEFFREY L BAXTER
95 MERRICK WAY
SUITE 210
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JEFFREY L. BAXTER

Article VI

The name and address of the incorporator is:

JEFFREY L. BAXTER, ESQ.
95 MERRICK WAY
SUITE 210
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JEFFREY L. BAXTER