

**Electronic Articles of Incorporation
For**

P10000000187
FILED
December 31, 2009
Sec. Of State
jshivers

ASSURANCE GROUP DIRECT, 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:

ASSURANCE GROUP DIRECT, INC.

Article II

The principal place of business address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., SUITE B-1
AVENTURA, FL. 33160

The mailing address of the corporation is:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., SUITE B-1
AVENTURA, FL. 33160

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:

150,000,000

Article V

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

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD
SUITE B-1
AVENTURA, FL. 33160

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

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Registered Agent Signature: RONNY HALPERIN, PRESIDENT

Article VI

The name and address of the incorporator is:

RONNY HALPERIN
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FLA 33160

Incorporator Signature: RONNY HALPERIN

Article VII

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

Title: D,P
KENNETH OXSALIDA
17961 BISCAYNE BLVD, SUITE B-1
AVENTURA, FL. 33160

Title: S
LESLEY PORTUONDO
17961 BISCAYNE BLVD, SUITE B-1
AVENTURA, FL. 33160