

**Electronic Articles of Incorporation
For**

P10000012533
FILED
February 10, 2010
Sec. Of State
nhaney

ADAGIO FINANCIAL GROUP, 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:

ADAGIO FINANCIAL GROUP, INC.

Article II

The principal place of business address:

13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

The mailing address of the corporation is:

13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

Article III

The purpose for which this corporation is organized is:

ENGAGE IN THE INSURANCE BUSINESS AND ANY AND ALL OTHER
LAWFUL BUSINESS WHICH MAY BE CONDUCTED BY A CORPORATION IN
THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR

Article V

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

JOHN J HECK
13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

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

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Registered Agent Signature: JOHN J. HECK

Article VI

The name and address of the incorporator is:

JOHN J. HECK
13348 BRISTOL PARK WAY

FORT MYERS, FL 33913

Incorporator Signature: JOHN J. HECK

Article VII

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

Title: P/D
JOHN J HECK
13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

Title: S/D
REGINA S HECK
13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

02/10/2010