

**Electronic Articles of Incorporation
For**

P10000012538
FILED
February 10, 2010
Sec. Of State
Ipooe

INTEGRIS INSURANCE 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:

INTEGRIS INSURANCE GROUP INC.

Article II

The principal place of business address:

5100 N. FEDERAL HWY
#201
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5100 N. FEDERAL HWY
#201
FORT LAUDERDALE, FL. 33308

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:

500

Article V

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

JUSTIN STOLTZ
1370 BAYVIEW DRIVE
FT. LAUDERDALE, FL.

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

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Registered Agent Signature: JUSTIN STOLTZ

Article VI

The name and address of the incorporator is:

JUSTIN STOLTZ
1370 BAYVIEW DRIVE

FT. LAUDERDALE FL 33304

Incorporator Signature: JUSTIN STOLTZ

Article VII

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

Title: P
BRENT RUSICK
1370 BAYVIEW DRIVE
FT. LAUDERDALE, FL. 33304

Title: P
JUSTIN STOLTZ
1370 BAYVIEW DRIVE
FT. LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

02/09/2010