

**Electronic Articles of Incorporation
For**

P10000039734
FILED
May 07, 2010
Sec. Of State
bmcknight

#1 INSURANCE GROUP CORP

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:

#1 INSURANCE GROUP CORP

Article II

The principal place of business address:

4025-1 PALM BEACH BLVD
FORT MYERS, FL. 33916

The mailing address of the corporation is:

4025-1 PALM BEACH BLVD
FORT MYERS, FL. 33916

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:

LORENA B LORA-OSORIO
4025-1 PALM BEACH BLVD
FORT MYERS, FL. 33916

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

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Registered Agent Signature: LORENA B. LORA-OSORIO

Article VI

The name and address of the incorporator is:

LORENA B. LORA-OSORIO
4025-1 PALM BEACH BLVD

FORT MYERS FL 33916

Incorporator Signature: LORENA B LORA-OSORIO

Article VII

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

Title: P
LORENA B LORA-OSORIO
4025-1 PALM BEACH BLVD
FORT MYERS, FL. 33913

Title: VP
ALFONSO REYES
4025-1 PALM BEACH BLVD
FORT MYERS, FL. 33916

Title: VP
FERNANDO GAMBOA
4025-1 PALM BEACH BLVD
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

05/07/2010