

**Electronic Articles of Incorporation
For**

P10000058154
FILED
July 14, 2010
Sec. Of State
wcunningham

XCLUSIVE 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:

XCLUSIVE INSURANCE GROUP, INC.

Article II

The principal place of business address:

3490 FOXCROFT ROAD
B-215
MIRAMAR, FL. 33025

The mailing address of the corporation is:

3490 FOXCROFT ROAD
B-215
MIRAMAR, FL. 33025

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:

100

Article V

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

RICHARD C SIMON
3490 FOXCROFT ROAD
B-215
MIRAMAR, FL. 33025

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

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Registered Agent Signature: RICHARD SIMON

Article VI

The name and address of the incorporator is:

RICHARD SIMON
3490 FOXCROFT ROAD
B-215
MIRAMAR, FL 33025

Incorporator Signature: RICHARD SIMON

Article VII

The effective date for this corporation shall be:

07/14/2010