

**Electronic Articles of Incorporation
For**

P11000002328
FILED
January 07, 2011
Sec. Of State
jshivers

THE INSURANCE STORE 1 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:

THE INSURANCE STORE 1 INC.

Article II

The principal place of business address:

39 E PROSPECT RD
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

39 E PROSPECT RD
FORT LAUDERDALE, FL. US 33334

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:

MATTHEW J DELILLO
39 E PROSPECT RD
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: MATTHEW DELILLO

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Article VI

The name and address of the incorporator is:

MATTHEW DELILLO
39 E PROSPECT RD

FORT LAUDERDALE FL 33334

Electronic Signature of Incorporator: MATTHEW DELILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW J DELILLO
39 E PROSPECT RD
FORT LAUDERDALE, FL. 33334 US

Title: VP
ANDRES A VIVAS
39 E PROSPECT RD
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

01/01/2011