

**Electronic Articles of Incorporation  
For**

P11000003695  
FILED  
January 11, 2011  
Sec. Of State  
cgolden

PERFORMANCE 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:

PERFORMANCE INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

2310 EAST ATLANTIC BLVD.  
SUITE 205  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2310 EAST ATLANTIC BLVD.  
SUITE 205  
POMPANO BEACH, FL. US 33062

**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:

5000

**Article V**

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

PATRICK W BROWN  
531 NORTH OCEAN BLVD.  
UNIT 604  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: PATRICK W. BROWN

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## **Article VI**

The name and address of the incorporator is:

PATRICK W. BROWN  
531 NORTH OCEAN BLVD.  
UNIT 604  
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: PATRICK W. BROWN

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  
LARRY A HOWARD  
5211 ESPANA AVENUE  
BOYNTON BEACH, FL. 33437 US

Title: VP  
PATRICK W BROWN  
531 NORTH OCEAN BLVD., # 604  
POMPANO BEACH, FL. 33062 US