

**Electronic Articles of Incorporation
For**

P11000009049
FILED
January 27, 2011
Sec. Of State
bmcknight

UTG 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:

UTG INC

Article II

The principal place of business address:

814 N FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

5726 NW 100TH TERRACE
CORAL SPRINGS, FL. US 33076

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:

10

Article V

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

JOSEPH A BUTO II
5726 NW 100TH TERRACE
CORAL SPRING, FL. 33076

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

Registered Agent Signature: JOSEPH ANTHONY BUTO II

P11000009049
FILED
January 27, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

JOSEPH ANTHONY BUTO II
5726 NW 100TH TERRACE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: JOSEPH ANTHONY BUTO II

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 effective date for this corporation shall be:

01/26/2011