

**Electronic Articles of Incorporation
For**

P11000015699
FILED
February 14, 2011
Sec. Of State
cgolden

BURKE & BEAULIEU 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:

BURKE & BEAULIEU INSURANCE GROUP INC

Article II

The principal place of business address:

2026 BRANDON CROSSING CIRCLE #101
BRANDON, FL. US 33511

The mailing address of the corporation is:

2026 BRANDON CROSSING CIRCLE #101
BRANDON, FL. US 33511

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:

200

Article V

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

BOOKKEEPING CONNECTION INC
646 E BLOOMINGDALE AVE
BRANDON, FL. 33511

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

Registered Agent Signature: KIMBERLY L NOH

Article VI

The name and address of the incorporator is:

KIMBERLY L NOH
646 E. BLOOMINGDALE AVE

BRANDON FL 33511

Electronic Signature of Incorporator: KIMBERLY L NOH

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
ADAM BURKE
627 EPHRATA DR
BRANDON, FL. 33511

Title: CEO
MICHAEL BEAULIEU
2026 BRANDON CROSSING CIRCLE #101
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

02/10/2011