

Electronic Articles of Incorporation For

SSB INSURANCE SERVICES, INC.

P11000019789
FILED
February 24, 2011
Sec. Of State
jshivers

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:

SSB INSURANCE SERVICES, INC.

Article II

The principal place of business address:

6722 ORANGETHORPE AVE.
BUENA PARK, CA. 90620

The mailing address of the corporation is:

6722 ORANGETHORPE AVE.
BUENA PARK, CA. 90620

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:

1,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DONA L. PRIEBE

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Article VI

The name and address of the incorporator is:

EMALIE COBB
1181 PUERTA DEL SOL
SUITE 110
SAN CLEMENTE, CA 92673

Electronic Signature of Incorporator: EMALIE COBB

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: DIR
JOHN ADDEO
70 VALLEY ROAD
NEW CANNAN, CT. 06840 US

Title: CEO
JOHN KLAEB
6475 DORAL DRIVE
HUNTINGTON BEACH, CA. 92605 US

Title: COO
JOSEPH WAKED
17075 ROUNDHILL DRIVE
HUNTINGTON BEACH, CA. 92605 US

Title: CFO
ALEX TRACHTMAN
423 EUCALYPTUS DRIVE
EL SUGUNDO, CA. 90245 US

Title: VP
MARTIN ROTHBERG
350 WARWICK AVE.
TEANECK, NJ. 07666 US

Title: SEC
JOHN IACONO
64 BENHEIM DRIVE
MANHASSET, NY. 11030

Article VIII

The effective date for this corporation shall be:

02/22/2011