

**Electronic Articles of Incorporation
For**

P11000030815
FILED
March 29, 2011
Sec. Of State
tburch

POSEIDON 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:

POSEIDON INSURANCE GROUP, INC.

Article II

The principal place of business address:

1747 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1747 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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:

BERNARDO PROTANO, ESQUIRE, P.A.
PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: BERNARDO PROTANO, ESQUIRE, P.A.

P11000030815
FILED
March 29, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JUAN ARDILES
1747 NORTH UNIVERSITY DRIVE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: JUAN ARDILES

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/TR
JUAN ARDILES
1747 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

Title: VP/S
STAVROS MOFORIS
1747 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

03/29/2011