

**Electronic Articles of Incorporation
For**

P11000040347
FILED
April 26, 2011
Sec. Of State
tburch

HENLEY INSURANCE, 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:
HENLEY INSURANCE, INC.

Article II

The principal place of business address:
15245 S. TAMIAMI TRAIL
SUITE 11
FORT MYERS, FL. US 33908

The mailing address of the corporation is:
15245 S. TAMIAMI TRAIL
SUITE 11
FORT MYERS, FL. US 33908

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:
1000

Article V

The name and Florida street address of the registered agent is:
JEREMY HENLEY
15245 S. TAMIAMI TRAIL
SUITE 11
FORT MYERS, FL. 33908

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

Registered Agent Signature: JEREMY HENLEY

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Article VI

The name and address of the incorporator is:

SUSAN DAVIS
12620 WORLD PLAZA LANE
SUITE 2
FORT MYERS, FL 33907

Electronic Signature of Incorporator: SUSAN DAVIS

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
JEREMY HENLEY
15245 S. TAMiami TRAIL SUITE 11
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

04/26/2011