

**Electronic Articles of Incorporation
For**

P11000077034
FILED
August 30, 2011
Sec. Of State
cgolden

GPS INSURANCE SERVICES, 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:

GPS INSURANCE SERVICES, INC.

Article II

The principal place of business address:

390 TEQUESTA DRIVE
SUITE L
TEQUESTA, FL. 33469

The mailing address of the corporation is:

P.O. BOX 3442
TEQUESTA, FL. 33469

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:

GPS FINANCIAL SERVICES, INC.
1100 S. FEDERAL HWY
SUITE 4
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ERIK W. GLUSHIEN

Article VI

The name and address of the incorporator is:

JEFFREY RENDEL
390 TEQUESTA DRIVE
SUITE L
TEQUESTA, FL 33469

Electronic Signature of Incorporator: JEFFREY RENDEL

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/T
JEFFREY A RENDEL
390 TEQUESTA DRIVE, SUITE L
TEQUESTA,, FL. 33469 US

Title: VP/S
ERIK W GLUSHIEN
1100 S. FEDERAL HWY, SUITE 4
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

09/01/2011