

**Electronic Articles of Incorporation
For**

P12000007385
FILED
January 23, 2012
Sec. Of State
jshivers

ACCESSPOINT 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:

ACCESSPOINT INSURANCE INC

Article II

The principal place of business address:

3131 CLINT MOORE RD
205
BOCA RATON, FL. 33496

The mailing address of the corporation is:

3131 CLINT MOORE RD
205
BOCA RATON, FL. 33496

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:

1,000,000

Article V

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

KEVIN O JOHNSON
3131 CLINT MOORE RD
205
BOCA RATON, FL. 33496

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

Registered Agent Signature: KEVIN O. JOHNSON

Article VI

The name and address of the incorporator is:

KEVIN JOHNSON
3131 CLINT MOORE RD
205
BOCA RATON FL 33496

Electronic Signature of Incorporator: KEVIN O. JOHNSON

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: PCEO
KEVIN O JOHNSON
3131 CLINT MOORE RD
BOCA RATON, FL. 33496 US

Title: COO
RODERICK ANDERSON
118-37 RIVERTON ST
ST ALBANS, NY. 11412 US

Title: CFO
JUDY-ANN C LEBERT
1345 SILVERADO
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

01/23/2012