

**Electronic Articles of Incorporation
For**

P12000008511
FILED
January 25, 2012
Sec. Of State
jshivers

EXECUTIVE RESOURCE INSURANCE NETWORK, 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:

EXECUTIVE RESOURCE INSURANCE NETWORK, INC.

Article II

The principal place of business address:

5513 COLONY LAKE LANE
SARASOTA, FL. 34233

The mailing address of the corporation is:

5513 COLONY LAKE LANE
SARASOTA, FL. 34233

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:

DEBBY R MIEDEMA
5513 COLONY LAKE LANE
SARASOTA, FL. 34233

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

Registered Agent Signature: DEBBY R MIEDEMA

Article VI

The name and address of the incorporator is:

DEBBY R MIEDEMA
5513 COLONY LAKE LANE

SARASOTA, FL 34233

Electronic Signature of Incorporator: DEBBY R MIEDEMA

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
DEBBY R MIEDEMA
5513 COLONY LAKE LANE
SARASOTA, FL. 34233

Title: VP
JUSTIN E MIEDEMA
5513 COLONY LAKE LANE
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

01/25/2012