

**Electronic Articles of Incorporation
For**

P12000066875
FILED
August 01, 2012
Sec. Of State
jshivers

THE INSURANCE GROUP OF SOUTHERN FLORIDA, 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:

THE INSURANCE GROUP OF SOUTHERN FLORIDA, INC.

Article II

The principal place of business address:

8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IN THE BUSINESS OF MARKETING
AND SELLING LIFE INSURANCE, HEALTH INSURANCE, AND ANNUITIES.

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:

VINCENT J WATERHOUSE SR.
8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: VINCENT J. WATERHOUSE

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Article VI

The name and address of the incorporator is:

VINCENT J. WATERHOUSE
8617 WAKEFIELD DRIVE

PALM BEACH GARDENS, FLORIDA 33410

Electronic Signature of Incorporator: VINCENT J. WATERHOUSE

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: PR.
VINCENT J WATERHOUSE SR.
8617 WAKEFIELD DRIVE
PALM BEACH GARDENS,, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

08/01/2012