

**Electronic Articles of Incorporation
For**

P12000073941
FILED
August 29, 2012
Sec. Of State
jshivers

THE BIERI INSURANCE GROUP, 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 BIERI INSURANCE GROUP, INC

Article II

The principal place of business address:

5609 VICTORIA GARDENS BLVD.
#1108
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

5609 VICTORIA GARDENS BLVD.
#1108
PORT ORANGE, FL. 32127

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

Article V

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

THOMAS J BIERI
5609 VICTORIA GARDENS BLVD
#1108
PORT ORANGE, FL. 32127

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

Registered Agent Signature: THOMAS J BIERI

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Article VI

The name and address of the incorporator is:

THOMAS J BIERI
5609 VICTORIA GARDENS BLVD.
#1108
PORT ORANGE, FL 32127

Electronic Signature of Incorporator: THOMAS J BIERI

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: PRES
THOMAS J BIERI
5609 VICTORIA GARDENS BLVD #1108
PORT ORANGE,, FL. 32127

Title: VP
TIMOTHY J MILLER
70 JAMESTOWN DR
ORMOND BEACH, FL. 32176

Article VIII

The effective date for this corporation shall be:

08/29/2012