

**Electronic Articles of Incorporation
For**

P13000100332
FILED
December 18, 2013
Sec. Of State
jbryan

CARROLL 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:

CARROLL INSURANCE GROUP, INC.

Article II

The principal place of business address:

5377 SHASTA DAISY PL.
LAND O' LAKES, FL. US 34639

The mailing address of the corporation is:

5377 SHASTA DAISY PL.
LAND O' LAKES, FL. US 34639

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:

500,000

Article V

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

THOMAS M CARROLL
5377 SHASTA DAISY PL.
LAND O' LAKES, FL. 34639

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

Registered Agent Signature: THOMAS M CARROLL

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Article VI

The name and address of the incorporator is:

BILL THOMAS, DIRECTED EQUITY, INC.
19673 SOLAR CIR. STE 201

PARKER, CO 80134

Electronic Signature of Incorporator: BILL THOMAS

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, D
THOMAS M CARROLL
5377 SHASTA DAISY PL.
LAND O' LAKES, FL. 34639 US

Title: S, D
MEEGHAN R CARROLL
5377 SHASTA DAISY PL.
LAND O' LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

01/02/2014