

**Electronic Articles of Incorporation
For**

P14000034474
FILED
April 16, 2014
Sec. Of State
vherring

PRIME GROUP INSURANCE COMPANY

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:

PRIME GROUP INSURANCE COMPANY

Article II

The principal place of business address:

25188 CATSKILL DRIVE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

25188 CATSKILL DRIVE
BONITA SPRINGS, FL. 34135

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:

1000

Article V

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

MARK BALLOTTI
25188 CATSKILL DRIVE
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: MARK BALLOTTI

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Article VI

The name and address of the incorporator is:

MARK BALLOTTI
25188 CATSKILL DRIVE

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: MARK BALLOTTI

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
MARK BALLOTTI
25188 CATSKILL DRIVE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

04/11/2014