

**Electronic Articles of Incorporation
For**

P14000050537
FILED
June 09, 2014
Sec. Of State
vherring

BRICK HOUSE INSURANCE CO

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:

BRICK HOUSE INSURANCE CO

Article II

The principal place of business address:

7607D WEST BROWARD BLVD
PLANTATION, FL. 33317

The mailing address of the corporation is:

7607D WEST BROWARD BLVD
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELL INSURANCE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ADAM S NEIDENBERG
7607D WEST BROWARD BLVD
PLANTATION, FL. 33317

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

Registered Agent Signature: ADAM NEIDENBERG

Article VI

The name and address of the incorporator is:

KEN LAVAN
7607D WEST BROWARD BLVD

PARKLAND, FL 33317

Electronic Signature of Incorporator: KEN LAVAN

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
KEN L LAVAN
7607D WEST BROWARD BLVD
PLANTATION, FL. 33317

Title: VP
ADAM S NEIDENBERG
7607D WEST BROWARD BLVD
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/05/2014