

**Electronic Articles of Incorporation
For**

P15000046141
FILED
May 22, 2015
Sec. Of State
msolomon

O'LEARY 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:

O'LEARY INSURANCE GROUP, INC.

Article II

The principal place of business address:

781 NW 40 TERR
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

781 NW 40 TERR
DEERFIELD BEACH, FL. 33442

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:

JEROME O'LEARY
781 NW 40 TERR
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: JEROME O'LEARY

Article VI

The name and address of the incorporator is:

MARIELA ARROYO
1451 W CYPRESS CREEK RD
STE 300
FT LAUDERDALE

Electronic Signature of Incorporator: MARIELA ARROYO

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
JEROME M O'LEARY
781 NW 40 TERR
DEERFIELD BEACH, FL. 33442 US

Title: VP
BRIAN R O'LEARY
781 NW 40 TERR
DEERFIELD BEACH, FL. 33442 US

Title: SEC
RITA A O'LEARY
781 NW 40 TERR
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

05/21/2015