

**Electronic Articles of Incorporation
For**

P16000060830
FILED
July 20, 2016
Sec. Of State
tscott

POLICIES PLUS, 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:
POLICIES PLUS, INC.

Article II

The principal place of business address:
6087 GRAND CYPRESS CIRCLE W.
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
6087 GRAND CYPRESS CIRCLE W.
COCONUT CREEK, FL. 33073

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:
DAVID W STEIN
6087 GRAND CYPRESS CIRCLE W.
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DAVID STEIN

P16000060830
FILED
July 20, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DAVID STEIN
6087 GRAND CYPRESS CIRCLE W.

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: DAVID STEIN

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: VP
KIM KAATZ
6087 GRAND CYPRESS CIRCLE W.
COCONUT CREEK, FL. 33073 UN

Title: VP
THERESA HAUSMANN
301 NE 24TH ST.
BOCA RATON, FL. 33431