

**Electronic Articles of Incorporation
For**

P12000025368
FILED
March 14, 2012
Sec. Of State
psmith

ASURION FINANCIAL, 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:
ASURION FINANCIAL, INC.

Article II

The principal place of business address:
701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:
701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL. 33026

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:
100

Article V

The name and Florida street address of the registered agent is:
PATRICK O SMITH
701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: PATRICK SMITH

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Article VI

The name and address of the incorporator is:

PATRICK SMITH
701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: PATRICK SMITH

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
PATRICK O SMITH
701 PROMENADE DR, SUITE 202
PEMBROKE PINES, FL. 33026 US

Title: VP
ADRIAN LAIDLAW
701 PROMENADE DR, SUITE 202
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

03/14/2012