

**Electronic Articles of Incorporation
For**

P03000102993
FILED
September 19, 2003
Sec. Of State

GENAM SURETY INSURANCE CO 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:

GENAM SURETY INSURANCE CO INC

Article II

The principal place of business address:

4711 CHARLENE LN
SUITE 4
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

P.O. BOX 100
PORT RICHEY, FL. 34673

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:

SHARK BAY HOLDINGS LTD INC
4711 CHARLENE LN
SUITE 3
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: TOM SHARKY

Article VI

The name and address of the incorporator is:

TOM SHARKY
4711 CHARLENE LN
NEW PORT RICHEY
FLORIDA

Incorporator Signature: TOM SHARKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL P ZUTLER
4711 CHARLENE LN
NEW POR T RICHEY, FL. 34652

Title: SEC
TOM SHARKY
4711 CHARLENE LN
NEW PORT RICHEY, FL. 34652

Article VIII

The effective date for this corporation shall be:

09/18/2003