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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ASSURANT GROUP, INC.

Certificate of Status	0
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B. McKnight AUG 14 2000

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Articles of Incorporation

Article 1: Name of Corporation: **ASSURANT GROUP, INC.**

Address of Corporation: **1850 SOUTHWEST 8 STREET, SUITE 312
MIAMI, FLORIDA 33135**

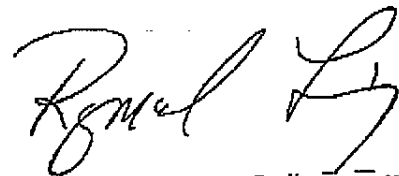
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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **RAYMOND LAING**

REGISTERED OFFICE: **1850 SOUTHWEST 8 STREET, SUITE 312
MIAMI, FLORIDA 33135**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

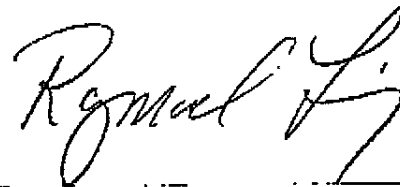
1. **RAYMOND LAING, 1850 SOUTHWEST 8 STREET, SUITE 312, MIAMI, FLORIDA 33135**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RAYMOND LAING
1850 SOUTHWEST 8 STREET, SUITE 312
MIAMI, FLORIDA 33135**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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