

**Electronic Articles of Incorporation
For**

**P01000118936
FILED
December 17, 2001
Sec. Of State**

ASSURANCE FINANCIAL 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:

ASSURANCE FINANCIAL GROUP, INC.

Article II

The principal place of business address:

248 CODRINGTON DRIVE
LAUDERDAL BY THE SEA, FL. 33308

The mailing address of the corporation is:

248 CODRINGTON DRIVE
LAUDERDAL BY THE SEA, FL. 33308

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:

HOWARD R SHMUCKLER
612 OLIVE TREWE CIRCLE
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: HOWARD R. SHMUCKLER

Article VI

The name and address of the incorporator is:

SHMUCKLER & ASSOCIATES
612 OLIVE TREE CIRCLE
WEST PALM BEACH, FLORIDA 33413

Incorporator Signature: HOWARD R. SHMUCKLER

Article VII

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

Title: P
SHAWN P DURAND
248 CODRINGTON DRIVE
LAUDERALDE BY THE SEA, FL. US 33308

Title: V
BRYON P DURAND
2742 JOHNSON STREET NE
MINNEAPOLIS, MN. US 55418