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HARMON & SLOAN, P.A.

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DANIEL HARMON III
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*ALSO MEMBER OF
DISTRICT OF COLUMBIA
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May 1, 2002

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*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: WAUREN INSURANCE INTERNATIONAL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and our check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/lw

Enclosures

cc: Mr. Donald L. Brown

FILED
02 MAY -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WAUREN INSURANCE INTERNATIONAL, INC.

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02 MAY -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is WAUREN INSURANCE INTERNATIONAL, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 2669 Ferol Lane Lynn Haven, Florida 32444. The registered agent for this corporation is Timothy J. Sloan, 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either

increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

DONALD L. BROWN
2669 Ferol Lane
Lynn Haven, Florida 32444

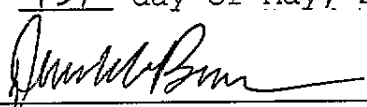
ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

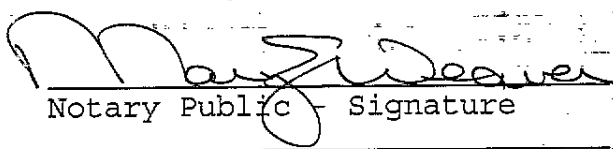
The name of the person signing these Articles is DONALD L. BROWN, whose address is 2669 Ferol Lane, Lynn Haven Florida 32444.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 2002.


DONALD L. BROWN
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 1st day of May, 2002 by DONALD L. BROWN, who is personally known to me or who has produced as identification.

 (SEAL)
Notary Public - Signature

Notary Public - Printed Name

Commission Number and
Expiration Date



Mary E Weaver
My Commission CC967914
Expires September 19, 2004


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF

WAUREN INSURANCE INTERNATIONAL, INC.

FILED
02 MAY -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 1st day of May, 2002.


TIMOTHY J. SLOAN
Registered Agent