

**Electronic Articles of Incorporation
For**

P03000038119
FILED
April 04, 2003
Sec. Of State

NATIVE ASSURANCE COMPANY, 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:

NATIVE ASSURANCE COMPANY, INC.

Article II

The principal place of business address:

6333 NORTH 39TH STREET
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

POST OFFICE BOX 34
BOCA RATON, FL. US 33429-34

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:

CHRIS OSCEOLA
6333 NORTH 39TH STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: C. WILLIAM HASTINGS, II AND / OR ASSIGN

Article VI

The name and address of the incorporator is:

AXCESS INTERNATIONAL HOLDINGS TRUST, LTD.
POST OFFICE BOX 34
BOCA RATON, FLORIDA 33429-0034
USA

Incorporator Signature: C. WILLIAM HASTINGS, II AND / OR ASSIGN

Article VII

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

Title: P
NATIVE ASSURANCE COMPANY, INC.
6333 NORTH 39TH STREET
HOLLYWOOD, FL. 33024 US

Title: DIR
AXCESS INTERNATIONAL HOLDINGS TRUST, LTD.
POST OFFICE BOX 34
BOCA RATON, FL. 33429 US

Article VIII

The effective date for this corporation shall be:

04/04/2003