

**Electronic Articles of Incorporation
For**

**P03000048489
FILED
April 30, 2003
Sec. Of State**

AMERICAN ASSURANCE CORPORATION

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:

AMERICAN ASSURANCE CORPORATION

Article II

The principal place of business address:

2801 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2801 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL. 33134

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:

MANUEL F ARIAS
2801 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL. 33134

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

P03000048489
FILED
April 30, 2003
Sec. Of State

Registered Agent Signature: MANUEL F. ARIAS

Article VI

The name and address of the incorporator is:

MAUAL F. ARIAS
2801 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FLORIDA 33134

Incorporator Signature: MANUEL F. ARIAS