

**Electronic Articles of Incorporation
For**

P03000050803
FILED
May 07, 2003
Sec. Of State

ASSURED INSURED INSURANCE 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:

ASSURED INSURED INSURANCE INC

Article II

The principal place of business address:

125 SW CARTER AVE
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

125 SW CARTER AVE
PORT SAINT LUCIE, FL. 34983

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:

CHERYL L HARNED
125 SW CARTER AVE
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: CHERYL L HARNED

Article VI

The name and address of the incorporator is:

CHERYL LYNN HARNED
125 SW CARTER AVE
PORT SAINT LUCIE, FL 34983

Incorporator Signature: CHERYL L HARNED

Article VII

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

Title: P
CHERYL L HARNED
125 SW CARTER AVE
PORT SAINT LUCIE, FL. 34983

Title: V
TIMOTHY M HARNED
125 SW CARTER AVE
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

05/03/2003