

**Electronic Articles of Incorporation
For**

P04000017068
FILED
January 23, 2004
Sec. Of State

NATION SAFE INSURANCE HOLDING COMPANY

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:

NATION SAFE INSURANCE HOLDING COMPANY

Article II

The principal place of business address:

1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. US 33442

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:

FRANK MENNELLA
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: FRANK MENNELLA

Article VI

The name and address of the incorporator is:

FRANK MENNELLA
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

Incorporator Signature: FRANK MENNELLA

Article VII

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

Title: P
FRANK MENNELLA
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. 33442 US

Title: V
ANDREW SMITH
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. 33442 US

Title: D
MICHAEL SMITH
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. 33442 US

Title: D
LARRY SMITH
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

01/23/2004