

**Electronic Articles of Incorporation
For**

P05000051468
FILED
April 06, 2005
Sec. Of State
nculligan

LINCOLNTRUST INSURANCE GROUP, 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:

LINCOLNTRUST INSURANCE GROUP, INC.

Article II

The principal place of business address:

800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL. 33334

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:

HOWARD NADEL
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: HOWARD B. NADEL

Article VI

The name and address of the incorporator is:

HOWARD B. NADEL
800 CORPORATE DRIVE
SUITE 420
FORT LAUDERDALE, FLORIDA 33334

Incorporator Signature: HOWARD B. NADEL