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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 317167 7356838

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

ORDER DATE : April 15, 2005

ORDER TIME : 10:57 AM

ORDER NO. : 317167-005

CUSTOMER NO: 7356838

CUSTOMER: Ms. Jeane Dempsey
Smith, Gambrell & Russell Llp

Suite 2600
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: NINPO SURETY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
NINPO SURETY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is NINPO SURETY, INC., and the address of the principal office and mailing address of the corporation is 2411 Rogero Road, Jacksonville, Florida 32211.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 North Laura Street, Suite 2600, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Michael A. Walters.

ARTICLE VI

DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

(b) Initial Director. The name and street address of the first member of the Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Cedric Oden	2411 Rogero Road, Jacksonville, Florida 32211

(c) Compensation. The Directors of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

The name and address of the incorporator of this corporation is:

Michael A. Walters
50 North Laura Street, Suite 2600
Jacksonville, Florida 32217

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 14th day of April, 2005.



Michael A. Walters, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE-STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.



Michael A. Walters

Dated: April 14, 2005

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