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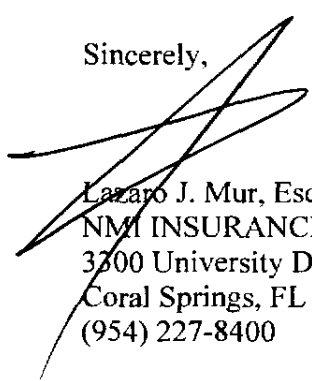
TRANSMITAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: NMI INSURANCE, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for NMI INSURANCE, INC., and a check in the amount of \$87.50 for the filing fee; certified copy and a certificate of status.

Sincerely,



Lazaro J. Mur, Esq.
NMI INSURANCE, INC.
3300 University Drive, Suite 511
Coral Springs, FL 33065
(954) 227-8400

**ARTICLES OF INCORPORATION
OF
NMI INSURANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **NMI INSURANCE, INC.** and its principal place of business shall be located at c/o 3300 University Drive, Suite 511, Coral Springs, FL 33065.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$.001 par value, which shall be designated as “Common Shares”.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o 3300 University Drive, Suite 511, Coral Springs, FL 33065 and the name of the initial registered agent of this corporation at that address is Lazaro J. Mur, Esq.

ARTICLE VII – OFFICER(S) & DIRECTOR(S)

Initially, this corporation shall have one or more Director(s) who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors. The following are the initial Officers of the Corporation:

Ronald S. Smith – President

Lazaro J. Mur, Esq. - Secretary

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator signing these Articles is Lazaro J. Mur, Esq., whose principal place of business is 3300 University Drive, Suite 511, Coral Springs, FL 33065.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Executed this April 18, 2005.



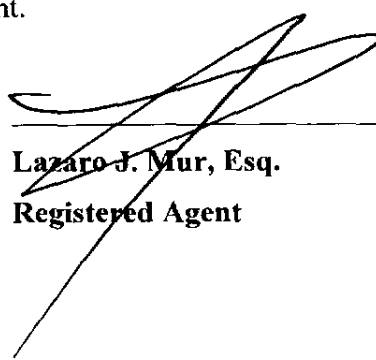
Lazaro J. Mur, Esq.

3300 University Drive, Suite 511,
Coral Springs, FL 33065

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capital. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this April 18, 2005.



Lazaro J. Mur, Esq.

Registered Agent

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