

**Electronic Articles of Incorporation
For**

P05000073795
FILED
May 19, 2005
Sec. Of State
clewis

AURORA 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:

AURORA INSURANCE GROUP, INC.

Article II

The principal place of business address:

8160 W. BAYMEADOWS WAY
SUITE 140
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8160 W. BAYMEADOWS WAY
SUITE 140
JACKSONVILLE, FL. 32256

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:

ROGER F WILSON
8160 W. BAYMEADOWS WAY
SUITE 140
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: ROGER F, WILSON

Article VI

The name and address of the incorporator is:

ROGER F. WILSON
8160 W. BAYMEADOWS WAY
SUITE 140
JACKSONVILLE, FL 32256

Incorporator Signature: ROGER F. WILSON

Article VII

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

Title: P
ROGER F WILSON
8160 W. BAYMEADOWS WAY, SUITE 140
JACKSONVILLE, FL. 32256