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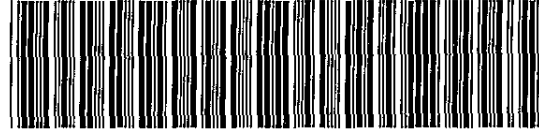
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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMERICAN UNION INSURANCE COMPANY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Pick up time 2.00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR  
AMERICAN UNION INSURANCE COMPANY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **AMERICAN UNION INSURANCE COMPANY, INC.**

**ARTICLE II**

The principle place of business and mailing address of this corporation shall be:  
**16700 N.E. 19<sup>th</sup> AVENUE, NORTH MIAMI BEACH, MIAMI, FLORIDA 33162.**

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000 shares.**

**ARTICLE IV**

The name and address of the initial Registered Agent is:

**RAYMOND JEAN-PHILIPPE  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

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**ARTICLE V**

The name and street address of the Incorporator to these Articles of Incorporation is:

**AMERICAN UNION FINANCIAL HOLDINGS, INC  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

The undersigned Incorporator has executed these Articles of Incorporation this **10<sup>th</sup> Day of May, 2005.**

**AMERICAN UNION FINANCIAL HOLDINGS**

By: \_\_\_\_\_

  
By: **RAYMOND JEAN-PHILIPPE**  
ON BEHALF OF AMERICAN UNION FINANCIAL HOLDINGS, INC

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

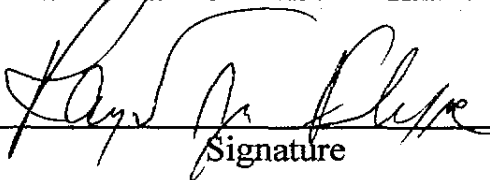
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE  
UNDRSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/  
REGISTERED OFFICE, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **AMERICAN UNION INSURANCE COMPANY, INC.**
2. The name and address of the Registered Agent and Office is:

**RAYMOND JEAN-PHILIPPE  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

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 accept the appointment as registered agent and agree to act in this capacity. 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.

**RAYMOND JEAN- PHILIPPE**

  
\_\_\_\_\_  
Signature

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