

Electronic Articles of Incorporation For

**P06000023680
FILED
February 16, 2006
Sec. Of State
wcunningham**

NATIONS INSURANCE, 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:

NATIONS INSURANCE, INC.

Article II

The principal place of business address:

3300 UNIVERSITY DR
SUITE 511
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3300 UNIVERSITY DR
SUITE 511
CORAL SPRINGS, FL. US 33065

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:

100000

Article V

The name and Florida street address of the registered agent is:

JOHN K TAYLOR
3300 UNIVERSITY DR
SUITE 511
CORAL SPRINGS, FL. 33065

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

P06000023680
FILED
February 16, 2006
Sec. Of State
wcunningham

Registered Agent Signature: JOHN K TAYLOR

Article VI

The name and address of the incorporator is:

RONALD KATZ
3300 UNIVERSITY DR
SUITE 511
CORAL SPRINGS, FL 33065

Incorporator Signature: RONALD KATZ

Article VII

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

Title: P
RONALD KATZ
3300 UNIVERSITY DR SUITE 511
CORAL SPRINGS, FL. 33065 US

Title: SR
ANDREW BARNETT
3300 UNIVERSITY DR SUITE 511
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

02/15/2006