Electronic Articles of Incorporation For

P06000063734 FILED May 04, 2006 Sec. Of State Ipoole

THE PHOENIX COMPANY OF SPACE COAST, 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:

THE PHOENIX COMPANY OF SPACE COAST, INC.

Article II

The principal place of business address:

POST OFFICE BOX 100068 PALM BAY, FL. 32910

The mailing address of the corporation is:

POST OFFICE BOX 100068 PALM BAY, FL. 32910

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: 10,000

Article V

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

PATRICIA B LACKEY 266 HOLIDAY PARK BLVD NE PALM BAY, FL. 32907 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000063734 FILED May 04, 2006 Sec. Of State Ipoole

Registered Agent Signature: PATRICIA B. LACKEY

Article VI

The name and address of the incorporator is:

JAMES J. MILUCKY, CPA 1280 US HIGHWAY 1 POST OFFICE BOX 500158 MALABAR, FLORIDA 32950

Incorporator Signature: JAMES J. MILUCKY, CPA

Article VII

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

Title: DP PATRICIA B LACKEY POST OFFICE BOX 100068 PALM BAY, FL. 32910

Title: D DENNIS P RYAN POST OFFICE BOX 100068 PALM BAY, FL. 32910