

**Electronic Articles of Incorporation
For**

P06000071885
FILED
May 22, 2006
Sec. Of State
shawkes

CALIBRE SUPPLEMENTAL 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:

CALIBRE SUPPLEMENTAL INSURANCE GROUP, INC.

Article II

The principal place of business address:

8135 MAR DEL PLATA STREET EAST
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8135 MAR DEL PLATA STREET EAST
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:

1000

Article V

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

JAMES P GAINES
AVERA & AVERA
2814 SW 13TH STREET
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: JAMES GAINERY

Article VI

The name and address of the incorporator is:

CHRISTOPHER P. ROZYCKI
8135 MAR DEL PLATA STREET EAST

JACKSONVILLE, FLORIDA 32256

Incorporator Signature: CHRISTOPHER P. ROZYCKI

Article VII

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

Title: P
CHRISTOPHER P ROZYCKI
8135 MAR DEL PLATA STREET EAST
JACKSONVILLE, FL. 32256

Title: VP
ANTHONY AGENTOWICZ
66 SABRINA STREET
WERNERSVILLE, PA. 19565

Title: VP
KERRY DALE
211 LIBERTY BELL CIRCLE
DOWNINGTOWN, PA. 19355