

**Electronic Articles of Incorporation
For**

P06000075604
FILED
May 31, 2006
Sec. Of State
jshivers

SAFE HARBOUR INSURANCE COMPANY, 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:

SAFE HARBOUR INSURANCE COMPANY, INC.

Article II

The principal place of business address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL. 33702

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:

KEVIN R MILKEY
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL. 33702

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

P06000075604
FILED
May 31, 2006
Sec. Of State
jshivers

Registered Agent Signature: KEVIN MILKEY

Article VI

The name and address of the incorporator is:

ELIZABETH JUNG AMER
ICAN STRATEGIC INSURANCE, SUITE 300 805
EXECUTIVE CENTER DRIVE WEST ST P
ETERSBURG, FL 33702

Incorporator Signature: ELIZABETH JUNG

Article VII

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

Title: P
JOHN F AUER
805 EXECUTIVE CENTER DR WEST, SUITE 300
ST PETERSBURG, FL. 33702 US