

**Electronic Articles of Incorporation
For**

P06000076261
FILED
June 01, 2006
Sec. Of State
jshivers

AMERICAN CAPITAL ASSURANCE CORP.

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:

AMERICAN CAPITAL ASSURANCE CORP.

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

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Registered Agent Signature: KEVIN R. MILKEY

Article VI

The name and address of the incorporator is:

ELIZABETH J JUNG 805 EXECUTIVE CENTER DR W
EST SUITE 300
ST PETERSBURG, FL 33702

Incorporator Signature: ELIZABETH J 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 W, SUITE 300
ST PETERSBURG, FL. 33702 US