Electronic Articles of Incorporation For

P07000020123 FILED February 14, 2007 Sec. Of State Ipoole

ATLANTIC SPECIALTY INSURANCE AGENCY, 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:

ATLANTIC SPECIALTY INSURANCE AGENCY, INC.

Article II

The principal place of business address:

777 S. FLAGLER DRIVE WEST TOWER, SUITE 901-SSN WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 S. FLAGLER DRIVE WEST TOWER, SUITE 901-SSN WEST PALM BEACH, FL. 33401

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 SHS. COMMON, \$0.001 PAR VALUE

Article V

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

STEVEN S NEWBURGH ESQ. 777 S. FLAGLER DRIVE WEST TOWER, SUITE 901 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN SLOANE NEWBURGH

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Article VI

The name and address of the incorporator is:

STEVEN SLOANE NEWBURGH 777 S. FLAGLER DRIVE WEST TOWER, SUITE 901 WEST PALM BEACH, FL 33401

Incorporator Signature: STEVEN SLOANE NEWBURGH

Article VII

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

Title: DP ALBERTO BARRON 14841 N. COIT ROAD, SUITE 110 DALLAS, TX. 75248

Title: DVST JERRY BLANFORD 14841 N. COIT ROAD, SUITE 110 DALLAS, TX. 75248