

**Electronic Articles of Incorporation
For**

P07000075515
FILED
June 29, 2007
Sec. Of State
tburch

NATIONAL SURETY & CASUALTY CORPORATION

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:

NATIONAL SURETY & CASUALTY CORPORATION

Article II

The principal place of business address:

1000 NW 14TH STREET
MIAMI, FL. US 33136

The mailing address of the corporation is:

1000 NW 14TH STREET
MIAMI, FL. US 33136

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:

5,000

Article V

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

PAUL RITCHIE
1000 NW 14TH STREET
MIAMI, FL. 33136

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

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Registered Agent Signature: PAUL RITCHIE

Article VI

The name and address of the incorporator is:

RUSSELL M. FAIBISCH
1000 NW 14TH STREET

MIAMI, FL 33136

Incorporator Signature: RUSSELL M. FAIBISCH

Article VII

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

Title: P
RUSSELL M FAIBISCH
1000 NW 14TH STREET
MIAMI, FL. 33136

Article VIII

The effective date for this corporation shall be:

06/29/2007