

**Electronic Articles of Incorporation
For**

**P07000077935
FILED
July 09, 2007
Sec. Of State
tburch**

AMERISEGUROS, 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:

AMERISEGUROS, CORP

Article II

The principal place of business address:

777 S FLAGLER DR STE 800
W TOWER C/O ATLANTIC SPECIALTY INSURANCE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 S FLAGLER DR STE 800
W TOWER C/O ATLANTIC SPECIALTY INSURANCE
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:

1000000

Article V

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

ALBERTO BARRON
777 S FLAGLER DR STE 800
W TOWER C/O ATLANTIC SPECIALTY INSURANCE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ALBERTO BARRON

Article VI

The name and address of the incorporator is:

ALBERTO BARRON
777 S FLAGLER DR STE 800
W TOWER C/O ATLANTIC SPECIALTY INSURANCE AGENCY
WEST PALM BEACH, FL 33401

Incorporator Signature: ALBERTO BARRON

Article VII

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

Title: P
ALBERTO BARRON
777 S FLAGLER DR STE 800
WEST PALM BEACH, FL. 33401 US

Title: VP
RITA MILLAN
777 S FLAGLER DR STE 800
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

07/07/2007