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To:

Division of Corporations
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From:

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Account Number : 072720000266
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DOMESTICATION

TAYLOR POLICY GROUP, INC.

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| Certificate of Status | 1 |
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TALLAHASSEE, FLORIDA

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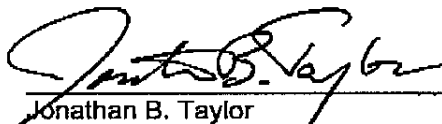
**CERTIFICATE OF DOMESTICATION
OF
TAYLOR POLICY GROUP, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Jonathan B. Taylor, President of Taylor Policy Group, Inc., a Massachusetts profit corporation (the "Corporation"), in accordance with Florida Statutes, section 607.1801 does hereby certify the following:

1. The date on which the Corporation was first formed is September 29, 2003.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the Commonwealth of Massachusetts.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Taylor Policy Group, Inc.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to sections 607.0202 and 607.0401, Florida Statutes, with this certificate is Taylor Policy Group, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Commonwealth of Massachusetts.
6. Attached are Florida articles of incorporation pursuant to section 607.1801, Florida Statutes.

I am President of Taylor Policy Group, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of November 2007.


Jonathan B. Taylor
Its President

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**ARTICLES OF INCORPORATION
OF
TAYLOR POLICY GROUP, INC.**

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The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Taylor Policy Group, Inc.

2. Principal Office and Mailing Address. The address of the principal office and mailing address of the Corporation is:

1990 Main Street, Suite 750
Sarasota, Florida 34236

3. Authorized Shares. The Corporation is authorized to issue 200,000 shares of common stock having a par value of \$.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

R. David Bustard
200 South Orange Avenue
Sarasota, Florida 34236


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6. Incorporator. The name and address of the Incorporator of the Corporation is:

R. David Bustard
200 South Orange Avenue
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.


Dated this 16th day of November 2007.


R. David Bustard
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


R. David Bustard
Registered Agent

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