

**Electronic Articles of Incorporation
For**

P08000078602
FILED
August 25, 2008
Sec. Of State
jshivers

ASSURED UNDERWRITERS, 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:

ASSURED UNDERWRITERS, INC.

Article II

The principal place of business address:

885 NE STOKES TERRACE
JENSEN BEACH,, FL. 34957

The mailing address of the corporation is:

885 NE STOKES TERRACE
JENSEN BEACH,, FL. 34957

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:

100

Article V

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

MARY JO E STRAUS
885 NE STOKES TERRACE
JENSEN BEACH,, FL. 34957

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

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Registered Agent Signature: MARY JO E. STRAUS

Article VI

The name and address of the incorporator is:

JUDD B. STRAUS
885 NE STOKES TERRACE

JENSEN BEACH, FL 34957

Incorporator Signature: JUDD B. STRAUS

Article VII

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

Title: P
JUDD B STRAUS
885 NE STOKES TERRACE
JENSEN BEACH, FL. 34957 US

Title: D
JUDD B STRAUS
885 NE STOKES TERRACE
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

08/25/2008