

**Electronic Articles of Incorporation  
For**

P08000106622  
FILED  
December 08, 2008  
Sec. Of State  
tburch

AXIS INSURANCE GROUP, 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:

AXIS INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

1428 LAKE SHORE RANCH DR  
SEFFNER, FL. 33584

The mailing address of the corporation is:

1428 LAKE SHORE RANCH DR  
SEFFNER, FL. 33584

**Article III**

The purpose for which this corporation is organized is:

HEALTH INSURANCE, LIFE INSURANCE, ANNUITY

**Article IV**

The number of shares the corporation is authorized to issue is:

1,500

**Article V**

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

RUTH E MORALES  
1428 LAKE SHORE RANCH DR  
SEFFNER, FL. 33584

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

**P08000106622**  
**FILED**  
**December 08, 2008**  
**Sec. Of State**  
tburch

Registered Agent Signature: RUTH E. MORALES

### **Article VI**

The name and address of the incorporator is:

RUTH E. MORALES  
1428 LAKE SHORE RANCH DR

SEFFNER, FL 33584

Incorporator Signature: RUTH E. MORALES

### **Article VII**

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

Title: P  
RUTH E MORALES  
1428 LAKE SHORE RANCH DR  
SEFFNER, FL. 33584 US

Title: S  
RUTH E MORALES  
1428 LAKE SHORE RANCH DR  
SEFFNER, FL. 33584 US

### **Article VIII**

The effective date for this corporation shall be:

12/04/2008