

**Electronic Articles of Incorporation
For**

P09000054900
FILED
June 25, 2009
Sec. Of State
rdunlap

SAFENET INSURANCE COMPANY

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:

SAFENET INSURANCE COMPANY

Article II

The principal place of business address:

7999 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7999 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

SALES OF HEALTH AND LIFE INSURANCE PROVIDED BY MAJOR U.S.
INSURANCE COMPANIES.

Article IV

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

1000

Article V

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

MARTHA NUNEZ
7999 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARTHA NUNEZ

Article VI

The name and address of the incorporator is:

MARTHA NUNEZ
7999 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FLORIDA 33487

Incorporator Signature: MARTHA NUNEZ

Article VII

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

Title: D
STEVEN M WILLIAMS
7999 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FL. 33487 US

Title: P
ROY T AMICO
7999 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FL. 33487 US

Title: VP
HARVARD FINANCIAL GROUP, INC.
42 DOGWOOD RIDGE
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

06/24/2009