

**Electronic Articles of Incorporation
For**

P09000062309
FILED
July 22, 2009
Sec. Of State
wcunningham

U S A EAGLE 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:

U S A EAGLE INSURANCE GROUP, INC.

Article II

The principal place of business address:

4812 SAN JUAN AVENUE
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

4812 SAN JUAN AVENUE
JACKSONVILLE, FL. 32210

Article III

The purpose for which this corporation is organized is:

PROPERTY & CASUALTY INSURANCE AGENCY

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:

MANUEL A MILLETE JR
4812 SAN JUAN AVENUE
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: MANUEL A MILLETE JR

Article VI

The name and address of the incorporator is:

MANUEL A MILLETE JR
4812 SAN JUAN AVENUE

JACKSONVILLE, FL 32210

Incorporator Signature: MANUEL A MILLETE JR

Article VII

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

Title: P
MANUEL A MILLETE JR
4812 SAN JUAN AVENUE
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

07/22/2009