

**Electronic Articles of Incorporation
For**

P10000035476
FILED
April 26, 2010
Sec. Of State
cgolden

ASSURANCE CAPITAL COMPANY, 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:

ASSURANCE CAPITAL COMPANY, INC.

Article II

The principal place of business address:

2630 MARINA BAY DRIVE
UNIT 306
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2630 MARINA BAY DRIVE
UNIT 306
FORT LAUDERDALE, FL. 33312

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:

RICHARD C SIMON
3439 SW 171 TERRACE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RICHARD SIMON

Article VI

The name and address of the incorporator is:

RICHARD SIMON
3439 SW 171 TERRACE

MIRAMAR, FL 33027

Incorporator Signature: RICHARD SIMON

Article VII

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

Title: P
RICHARD C SIMON
3439 SW 171 TERRACE
MIRAMAR, FL. 33027

Title: VP
CAROLINE LILAVOIS
2630 MARINA BAY DRIVE, UNIT 306
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/26/2010