

**Electronic Articles of Incorporation
For**

P11000098921
FILED
November 15, 2011
Sec. Of State
jshivers

U.S. INSURANCE EXCHANGE, 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. INSURANCE EXCHANGE, INC.

Article II

The principal place of business address:

5908 59TH WAY
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

5908 59TH WAY
WEST PALM BEACH, FL. US 33409

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:

CAROLE CASELLA
106 WATERVIEW DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: CAROLE CASELLA

P11000098921
FILED
November 15, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CAROLE CASELLA
106 WATERVIEW DRIVE

PALM BEACH GARDENS, FL. 33410

Electronic Signature of Incorporator: CAROLE CASELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BARCA MATT
5908 59TH WAY
WEST PALM BEACH, FL. 33410 US

Title: VP
ASSURANT SOLUTIONS INC.
106 WATERVIEW DRIVE
PALM BEACH GARDENS, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

11/15/2011