

**Electronic Articles of Incorporation
For**

P12000020628
FILED
February 29, 2012
Sec. Of State
jshivers

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:

822 SW 159 TERRACE
SUNRISE, FL. 33326

The mailing address of the corporation is:

822 SW 159 TERRACE
SUNRISE, FL. 33326

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:

100000

Article V

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

CORRINNE M MANGUAL
822 SW 159 TERRACE
SUNRISE, FL. 33326

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

Registered Agent Signature: CORRINNE MANGUAL

Article VI

The name and address of the incorporator is:

CORRINNE MANGUAL
822 SW 159 TERRACE

SUNRISE FL 33326

Electronic Signature of Incorporator: CORRINNE MANGUAL

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: CEO
THOMAS A LEUCI III
822 SW 159 TERRACE
SUNRISE, FL. 33326

Title: PRES
CORRINNE M MANGUAL
822 SW 159
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

02/29/2012