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Florida Department of State
Division of Corporations
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From:

Account Name : AKERMAN SENTERFITT (MIAMI)
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dgarciaavega@road-america.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MAPFRE ASSISTANCE USA INC.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAPFRE ASSISTANCE USA INC.**

ARTICLE I

The name of the corporation is **MAPFRE ASSISTANCE USA INC.** (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is;

7300 Corporate Center Drive, Suite 601, Miami, FL 33126.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 7300 Corporate Center Drive, Suite 601, Miami, FL 33126 and the name of its initial registered agent at such office is Daniel Garcia-Vega.

ARTICLE VI

The name of the Incorporator is Daniel Garcia-Vega and the address of the Incorporator is 7300 Corporate Center Drive, Suite 601, Miami, FL 33126.

ARTICLE VII

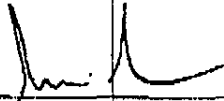
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 3rd day of May, 2012.



Daniel Garcia Vega, Incorporator
7300 Corporate Center Drive, Suite 601,
Miami, FL 33126

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TALLAHASSEE, FLORIDA

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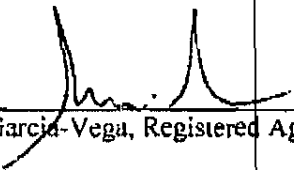
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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Daniel Garcia-Vega, 7300 Corporate Center Drive, Suite 601, Miami, FL 33126, in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3rd day of May, 2012.


Daniel Garcia-Vega, Registered Agent

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