

**Electronic Articles of Incorporation
For**

P12000088445
FILED
October 19, 2012
Sec. Of State
jshivers

SOVEREIGN ASSURANCE CORP

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:

SOVEREIGN ASSURANCE CORP

Article II

The principal place of business address:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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:

20,000

Article V

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

W. CLAY KING
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: W. CLAY KING

Article VI

The name and address of the incorporator is:

A. EDWARD APPLEBY
1345 SOUTH FEDERAL HIGHWAY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: A. EDWARD APPLEBY

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: VP
W. CLAY KING
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP
A. EDWARD APPLEBY
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: P
JEFF GALE
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP/S
NORM ROHAN
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP/T
MARK MONTGOMERY
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441