

**Electronic Articles of Incorporation
For**

P05000055842
FILED
April 15, 2005
Sec. Of State
jshivers

EQUITY INSURANCE GROUP CORPORATION

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:

EQUITY INSURANCE GROUP CORPORATION

Article II

The principal place of business address:

10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL. US 33610

The mailing address of the corporation is:

10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL. US 33610

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:

ROBERT M DAISLEY
10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL. 33610

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

P05000055842
FILED
April 15, 2005
Sec. Of State
jshivers

Registered Agent Signature: ROBERT M. DAISLEY

Article VI

The name and address of the incorporator is:

STEPHEN E. JOHNSTON II
10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL 33610

Incorporator Signature: STEPHEN E. JOHNSTON II

Article VII

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

Title: P
STEPHEN E JOHNSTON II
10117 PRINCESS PALM AVENUE SUITE 500
TAMPA, FL. 33610 FL

Article VIII

The effective date for this corporation shall be:

04/15/2005