

**Electronic Articles of Incorporation
For**

P05000143395
FILED
October 20, 2005
Sec. Of State
thampton

P.S. INSURANCE HOLDINGS, 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:

P.S. INSURANCE HOLDINGS, INC.

Article II

The principal place of business address:

C/O BRUCE SCHWARZ
2404 CORNERSTONE
WESTLAKE, OH. 44145

The mailing address of the corporation is:

C/O BRUCE SCHWARZ
2404 CORNERSTONE
WESTLAKE, OH. 44145

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:

RENEE SMITH
9350 SOUTH DIXIE HWY
FLOOR 10
MIAMI, FL. 33156

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

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Registered Agent Signature: RENEE SMITH

Article VI

The name and address of the incorporator is:

BRIAN COLLERAN
C/O BRUCE SCHWARZ
2404 CORNERSTONE
WESTLAKE, OHIO 44145

Incorporator Signature: BRIAN COLLERAN

Article VII

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

Title: P
BRIAN COLLERAN
C/O SCHWARZ, 2404 CORNERSTONE
WESTLAKE, OH. 44145

Title: TS
BRUCE SCHWARZ
2404 CORNERSTONE
WESTLAKE, OH. 44145

Article VIII

The effective date for this corporation shall be:

10/20/2005