

**Electronic Articles of Incorporation
For**

P06000138932
FILED
November 02, 2006
Sec. Of State
tburch

STATE ROAD INSURANCE, 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:

STATE ROAD INSURANCE, INC.

Article II

The principal place of business address:

6510 S.W. 39TH STREET
DAVIE, FL. 33314

The mailing address of the corporation is:

6510 S.W. 39TH STREET
DAVIE, FL. 33314

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:

1000

Article V

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

HENRY ZAPATA
6510 S.W. 39TH STREET
DAVIE, FL. 33314

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

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Registered Agent Signature: HENRY ZAPATA

Article VI

The name and address of the incorporator is:

HENRY ZAPATA
6510 S.W. 39TH STREET

DAVIE, FL. 33314

Incorporator Signature: HENRY ZAPATA

Article VII

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

Title: P
HENRY ZAPATA
10376 RUE VENDOM
PEMBROKE PINES, FL. 33026

Title: VP
JOSE ZAPATA
2366 W. 74TH STREET. APT 103
HIALEAH, FL. 33016

Title: VP
SANDRA FAJARDO
10376 RUE VANDOME
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

10/31/2006