

**Electronic Articles of Incorporation
For**

P07000045192
FILED
April 12, 2007
Sec. Of State
jshivers

LIBERTY FIRST RISK RETENTION GROUP INSURANCE COMPANY

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:

LIBERTY FIRST RISK RETENTION GROUP INSURANCE COMPANY

Article II

The principal place of business address:

5679 S REDWOOD RD
STE #26
SALT LAKE CITY, UT. 84123

The mailing address of the corporation is:

5679 S REDWOOD RD
STE #26
SALT LAKE CITY, UT. 84123

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:

1,000

Article V

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

TIME DISPATCH SERVICES, INC.
1710 MCDUFF AVE NORTH
JACKSONVILLE, FL. 32254

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

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Registered Agent Signature: BERT VILLADNUEVA

Article VI

The name and address of the incorporator is:

GARY ALIENGENA
2461 MEADOWS DR

PARK CITY UT 84060

Incorporator Signature: GARY ALIENGENA

Article VII

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

Title: P/D
GARY ALIENGENA
2461 MEADOWS DR
PARK CITY, UT. 84060

Title: VP/D
GREG DUNN
2684 W 220 N
PROVO, UT. 84057

Title: D
VJ PETITT
394 E SAGEBRUSH PL
PARK CITY, UT. 84098

Title: D
SUSAN JORGENSEN
20 PAYDAY DR
PARK CITY, UT. 84060

Title: D
ANTHONY ALIENGENA
4879 LAST STAND DR
PARK CITY, UT. 84098

Article VIII

The effective date for this corporation shall be:

04/10/2007