

**Electronic Articles of Incorporation
For**

P07000092801
FILED
August 17, 2007
Sec. Of State
jshivers

U.S. INTEGRITY 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:

U.S. INTEGRITY INC.

Article II

The principal place of business address:

1267 DIXIE DRIVE
AUBURNDALE, FL. 33823

The mailing address of the corporation is:

1267 DIXIE DRIVE
AUBURNDALE, FL. 33823

Article III

The purpose for which this corporation is organized is:

SELLING WORKMANS COMP INSURANCE

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:

KELLY LANE-WHITMAN
1267 DIXIE DRIVE
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: KELLY LANE-WHITMAN

Article VI

The name and address of the incorporator is:

KELLY LANE-WHITMAN
1267 DIXIE DRIVE

AUBURNDALE FL 33823

Incorporator Signature: KELLY LANE-WHITMAN

Article VII

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

Title: P
KELLY L LANE-WHITMAN
1267 DIXIE DRIVE
AUBURNDALE, FL. 33823

Title: VP
PAUL C BUSH
1267 DIXIE DRIVE
AUBURNDALE, FL. 33823 US

Article VIII

The effective date for this corporation shall be:

08/18/2007