

**Electronic Articles of Incorporation  
For**

P08000058350  
FILED  
June 16, 2008  
Sec. Of State  
clewis

AMERICAN STANDARD INSURANCE GROUP 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:

AMERICAN STANDARD INSURANCE GROUP INC

**Article II**

The principal place of business address:

2015 AURORA ROAD  
B  
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2015 AURORA ROAD  
B  
MELBOURNE, FL. 32935

**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:

3

**Article V**

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

CHRISTOPHER D COWAN  
1208 KATRINA CRSE NE  
PALM BAY, FL. 32905

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

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Registered Agent Signature: CHRISTOPHER D COWAN

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER D COWAN  
1208 KATRINA CRSE NE

PALM BAY, FLORIDA 32905

Incorporator Signature: CHRISTOPHER D COWAN

### **Article VII**

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

Title: P  
CHRISTOPHER D COWAN  
1208 KATRINA CRSE NE  
PALM BAY, FL. 32905

Title: VP  
JAMES L MCMULLEN III  
4435 WINDOVER WAY  
MELBOURNE, FL. 32934

Title: T  
PAUL S ALFREY  
1853 BRETTSWOOD LANE  
MELBOURNE, FL. 32934

### **Article VIII**

The effective date for this corporation shall be:

06/16/2008