

**Electronic Articles of Incorporation
For**

P08000073795
FILED
August 06, 2008
Sec. Of State
clewis

EFJ HOLDING CORP

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:

EFJ HOLDING CORP

Article II

The principal place of business address:

795 CONESTEE DRIVE
MELBOURNE, FL. 32904

The mailing address of the corporation is:

795 CONESTEE DRIVE
MELBOURNE, FL. 32904

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:

EDWARD W FROMMELT
795 CONESTEE DRIVE
MELBOURNE, FL. 32904

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

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Registered Agent Signature: EDWARD FROMMELT

Article VI

The name and address of the incorporator is:

TERRI HINZMAN
10305 102ND TERRACE SUITE 102

SEBASTIAN, FL 32958

Incorporator Signature: TERRI HINZMAN

Article VII

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

Title: P
EDWARD W FROMMELT
795 CONESTEE DRIVE
MELBOURNE, FL. 32904 US

Title: S
FRAIDA FROMMELT
795 CONESTEE DRIVE
MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

08/06/2008