

**Electronic Articles of Incorporation
For**

P10000088460
FILED
October 27, 2010
Sec. Of State
psmith

EMPIRE INSURANCE 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:

EMPIRE INSURANCE CORP.

Article II

The principal place of business address:

531 CODISCO WAY
SANFORD,FL, . 32771

The mailing address of the corporation is:

531 CODISCO WAY
SANFORD,FL, . US 32771

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:

1,000,000

Article V

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

ROBERT G DELLO RUSSO
531 CODISCO WAY
SANFORD,FL, FL. 32771

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

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Registered Agent Signature: ROBERT G DELLO RUSSO

Article VI

The name and address of the incorporator is:

ROBERT G DELLO RUSSO
531 CODISCO WAY

SANFORD, FL 32771

Incorporator Signature: ROBERT G DELLO RUSSO

Article VII

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

Title: P/D
ROBERT G DELLO RUSSO
531 CODISCO WAY
SANFORD, FL. 32771 US

Title: VP/D
H C BARTON
2801 WEST AIRPORT BLVD
SANFORD, FL. 32771 US

Title: ST/D
JOHN BARTLEY
2801 WEST AIRPORT BLVD
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

10/22/2010