

**Electronic Articles of Incorporation
For**

P11000104681
FILED
December 09, 2011
Sec. Of State
rdunlap

ROVERSI 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:

ROVERSI INSURANCE GROUP INC.

Article II

The principal place of business address:

1000 SOUTH POINTE DR
ATH-6
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1000 SOUTH POINTE DR
ATH-6
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

MARINE INSURANCE UNDERWRITING AND ANY AND ALL LAWFUL
BUSINESS

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:

WILLIAM P ROVERSI
1000 SOUTH POINTE DR
ATH-6
MIAMI, FL. 33139

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

Registered Agent Signature: WILLIAM P. ROVERSI

Article VI

The name and address of the incorporator is:

MARGARET DEFOE
16103 SW 107 PL

MIAMI, FL 33157

Electronic Signature of Incorporator: MARGARET DEFOE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM P ROVERSI
1000 SOUTH POINTE DR ATH-6
MIAMI BEACH, FL. 33139 US

Title: VP
JACKELINE M ROVERSI
1000 SOUTH POINTE DR ATH-6
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

12/08/2011