

**Electronic Articles of Incorporation
For**

P12000045822
FILED
May 16, 2012
Sec. Of State
tburch

AMERICAN ROCK INSURANCE COMPANY

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 ROCK INSURANCE COMPANY

Article II

The principal place of business address:

428 WESTWOOD RD
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

428 WESTWOOD RD
WEST PALM BEACH, FL. US 33401

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:

MALCOLM CAMPBELL
428 WESTWOOD RD
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MALCOLM CAMPBELL

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Article VI

The name and address of the incorporator is:

MALCOLM CAMPBELL
428 WESTWOOD RD

WEST PALM BEACH

Electronic Signature of Incorporator: MALCOLM CAMPBELL

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
MALCOLM A CAMPBELL
428 WESTWOOD RD
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

05/16/2012