

**Electronic Articles of Incorporation
For**

P13000042687
FILED
May 13, 2013
Sec. Of State
tburch

LIONSHARE 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:

LIONSHARE INSURANCE GROUP INC.

Article II

The principal place of business address:

3768 PARKRIDGE CIRCLE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

3768 PARKRIDGE CIRCLE
SARASOTA, FL. US 34243

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:

RICHARD D COOLEY
3768 PARKRIDGE CIRCLE
SARASOTA, FL. 34243

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

Registered Agent Signature: RICHARD DUSTIN COOLEY

Article VI

The name and address of the incorporator is:

RICHARD DUSTIN COOLEY
3768 PARKRIDGE CIRCLE

SARASOTA, FL 34243

Electronic Signature of Incorporator: RICHARD DUSTIN COOLEY

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: D
KIMBERLY C COOLEY
3768 PARKRIDGE CIRCLE
SARASOTA, FL. 34243 US

Title: P
RICHARD D COOLEY
3768 PARKRIDGE CIRCLE
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

05/15/2013