

**Electronic Articles of Incorporation
For**

P13000078178
FILED
September 23, 2013
Sec. Of State
tscott

GENUINE INSURANCE 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:

GENUINE INSURANCE INC.

Article II

The principal place of business address:

2200 N. COMMERCE PKWY.
200
WESTON, FL. US 33326

The mailing address of the corporation is:

2200 N. COMMERCE PKWY.
200
WESTON, FL. US 33326

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

Article V

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

BEN FINANCIAL SERVICES INC.
10500 NW 26TH ST.
A101
DORAL, FL. 33172

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

Registered Agent Signature: JOSE NUNEZ, BEN FINANCIAL SERVICES INC.

Article VI

The name and address of the incorporator is:

JANET LEISINGER, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: JANET LEISINGER, LEGALZOOM.COM, INC.

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, D
RICHARD A PAGANO
2200 N. COMMERCE PKWY. #200
WESTON, FL. 33326 US

Title: D, T
EDMOND C ABBANDANDO
2200 N. COMMERCE PKWY. #200
WESTON, FL. 33326 US

Title: D, S
JOHN J PISTOIA
2200 N. COMMERCE PKWY. #200
WESTON, FL. 33326 US

Title: D
ANTHONY J IANNOTTA
2200 N. COMMERCE PKWY. #200
WESTON, FL. 33326 US