

**Electronic Articles of Incorporation
For**

P13000101929
FILED
December 27, 2013
Sec. Of State
msolomon

GENCORP INSURANCE OF FLORIDA, 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:

GENCORP INSURANCE OF FLORIDA, INC.

Article II

The principal place of business address:

4451 NW 115TH AVENUE
OCALA, FL. 34482

The mailing address of the corporation is:

16 MAIN STREET
EAST GREENWICH, RI. UN 02818

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:

100

Article V

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

ROBERT G PADULA
4451 NW 115TH AVENUE
OCALA, FL. 34482

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

Registered Agent Signature: ROBERT G PADULA

Article VI

The name and address of the incorporator is:

ANNE R. NICOLL
16 MAIN STREET

EAST GREENWICH

Electronic Signature of Incorporator: ANNE R NICOLL

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: CEO
ROBERT PADULA
4451 NW 115TH AVENUE
OCALA, FL. 34482

Title: P
RICHARD A PADULA
16 MAIN STREET
EAST GREENWICH, RI. 02818

Title: VP
JOSEPH J PADULA
16 MAIN STREET
EAST GREENWICH, RI. 02818

Title: VP
JAY E MADDEN
16 MAIN STREET
EAST GREENWICH, RI. 02818 UN

Article VIII

The effective date for this corporation shall be:

01/01/2014