

**Electronic Articles of Incorporation
For**

P16000048493
FILED
June 01, 2016
Sec. Of State
sgilbert

AMERISAFE INDUSTRIES 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:

AMERISAFE INDUSTRIES INC

Article II

The principal place of business address:

1976 NW 180TH AVE.
PEMBROKE PINES, FL. UN 33029

The mailing address of the corporation is:

1976 NW 180TH AVE.
PEMBROKE PINES, FL. UN 33029

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:

IGNACIO R EDENBURG
1976 NW 180TH AVE.
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: IGNACIO EDENBURG

Article VI

The name and address of the incorporator is:

IGNACIO EDENBURG
1976 NW 180TH AVE.

PEMBROKE PINES

Electronic Signature of Incorporator: IGNACIO EDENBURG

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
EDENBURG R IGNACIO
1976 NW 180TH AVE.
PEMBROKE PINES, FL. 33029 UN

Title: VP
MGL ASSOCIATES INC
1976 NW 180TH AVE.
PEMBROKE PINES, FL. 33029 UN

Article VIII

The effective date for this corporation shall be:

06/01/2016