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ARTICLES OF INCORPORATION

OF

STRAIGHT TALK ABOUT INSURANCE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopted following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: STRAIGHT TALK ABOUT INSURANCE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8474 CHARLESGATE CIRCLE WEST, JACKSONVILLE, FL 32244.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ARLISS C. WALKER, JR., 8474 CHARLESGATE CIRCLE WEST, JACKSONVILLE, FL 32244.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\DIRECTOR

ARLISS C. WALKER, JR.

8474 CHARLESGATE CIRCLE WEST

JACKSONVILLE, FL 32244

VICE PRESIDENT\TREASURER

CONNIE F. WALKER

8474 CHARLESGATE CIRCLE WEST

JACKSONVILLE, FL 32244

SECRETARY

DeANGEL N. WALKER

8474 CHARLESGATE CIRCLE WEST

JACKSONVILLE, FL 32244

DIRECTOR

ARLISS C. WALKER, III

8474 CHARLESGATE CIRCLE WEST

JACKSONVILLE, FL 32244

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>22nd</u> day of <u>JANUARY 2010</u>.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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Certificate of Designation and Acceptance of Registered Agent / Registered Office

Pursuant to the provisions of F.S. 607,0501, the undersigned corporation, STRAIGHT TALK ABOUT INSURANCE, INC., organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida. First that STRAIGHT TALK ABOUT INSURANCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Arliss C. Walker, Jr. located at 8474 Charlesgate Circle West, Jacksonville, Duval County, Florida 32244 as its agent to accept service of process within this state.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arliss C. Walker, Jr.

Registered Agent

Date: January 21, 2010

AN 22 PH I: PETARY OF SHAPE SEE, FLORING SEE

1 C. Walked.