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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PETER M. RILLO INSURANCE AGENCY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

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ARTICLES OF INCORPORATION

OF

PETER M. RILLO INSURANCE AGENCY, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Peter M. Rillo Insurance Agency, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida


are:

INITIAL REGISTERED AGENT : PETER M. RILLO

INITIAL REGISTERED OFFICE : 5768 Wiles Road
Coral Springs, FL 33067

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, PETER M. RILLO, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


PETER M. RILLO
REGISTERED AGENT

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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

1) PETER M. RILLO

5768 Wiles Road
Coral Springs, FL 33067

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ARTICLE VII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 5768 Wiles Road, Coral Springs, FL 33067.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: Peter M. Rillo, 5768 Wiles Road, Coral Springs, FL 33067.


PETER M. RILLO
INCORPORATOR

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