

P01000009921

January 15, 2001

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Gentlemen:

Enclosed find one (1) original and a copy of the Articles of Incorporation of KOULOUVARIS INSURANCE AGENCY, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 , which includes the statutory filing fee. Your assistance in establishing the corporation to be known as KOULOUVARIS INSURANCE AGENCY, INC., is appreciated. This corporation will commence business in early 2001.

Sincerely,

Melanie Koulouvaris

Melanie Koulouvaris, President/Treasurer
Koulouvaris Insurance Agency, Inc.

FILED
01 JAN 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-26-01
290

ARTICLES OF INCORPORATION
OF
KOULOVARIS INSURANCE AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of the corporation is KOULOVARIS INSURANCE AGENCY, INC..

ARTICLE II
DURATION OF CORPORATION

The period of its duration is perpetual.

ARTICLE III
PURPOSE OF CORPORATION

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 2,000, with a \$1 par value.

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$ 2,000, consisting of money, labor done or property actually received.

ARTICLE V
ADDRESS OF CORPORATION-REGISTERED OFFICE & AGENT

The street address of its initial registered office is 1495 Indian Rocks Road, Largo, Florida 33770. The name of the initial Registered Agent at such address is Melanie Koulouvaris.

ARTICLE VI
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one, and the name and address of this persons who will serve as director until the first annual meeting of shareholders or until a successor or successors are elected and qualified is:

NAME
MELANIE KOULOVARIS

MAILING ADDRESS
1495 INDIAN ROCKS ROAD
LARGO, FLORIDA 33770

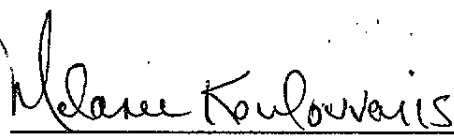
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is:

NAME
MELANIE KOULOUVARIS

MAILING ADDRESS
1495 INDIAN ROCKS ROAD
LARGO, FLORIDA 33770

 1/21/01
MELANIE KOULOUVARIS- Incorporator

ARTICLE VIII
LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders. any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX
OTHER PROVISIONS

PREEMPTIVE RIGHTS. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

DIRECTOR OR OFFICER INTEREST. In the absence of fraud, no transaction between this corporation and any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

STOCK TRANSFER RESTRICTION. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and the price offered in good faith and in writing by any proposed purchaser.

ARTICLE X
BYLAWS

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII
POWERS OF INCORPORATORS

The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Melanie Koulovaris 1/21/01
MELANIE KOULOUVARIS

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
OF
KOULOVARIS INSURANCE AGENCY, INC..**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are:
MELANIE KOULOVARIS, 1495 INDIAN ROCKS ROAD, LARGO, FLORIDA 33770.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated this 21st day of January, 2001.



MELANIE KOULOVARIS

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01 JAN 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA