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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

CHARLIE POLLZZIE INSURANCE AGENCY, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CHARLIE POLLZZIE INSURANCE AGENCY, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: CHARLIE POLLZZIE INSURANCE AGENCY, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
10526 Boca Pointe Drive, Orlando, FL 32836
6. Its registered office in the State of Florida is to be located at: 10526 Boca Pointe Drive, Orlando, FL 32836 Its registered agent at such address is: Charles Pollzzie
7. The name and address of each person who shall serve as Director (s) is as follows:
Charles Pollzzie, 10526 Boca Pointe Drive, Orlando, FL 32836
8. The name and address of the sole incorporator is: Jim Castro c/o
BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: November 19, 2003

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013


Jim Castro
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of:

CHARLIE POLLZZIE INSURANCE AGENCY, INC.

Dated: November 19, 2003



Charles Pollzzie
Registered Agent