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PRIETO, PRIETO & GOAN, P.A.

Attorneys and Counselors at Law Colonial Bank Building 4144 N. Armenia Ave., Suite 350 Tampa, Florida 33607-6434

Anthony P. Prieto Keith M. Goan, Anthony T. Prieto

Tel: (813)877-8600 Fax:(813)876-1884

September 17, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Vince Costa Insurance Agency, Inc.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,

Keith M. Goan

KMG:md Enclosure

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SECH C. FLORIDA

ARTICLES OF INCORPORATION

OF

VINCE COSTA INSURANCE AGENCY, INC.

ARTICLE I

NAME

The name of this Corporation is:

VINCE COSTA INSURANCE AGENCY, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is 15705 SCRIMSHAW DRIVE, TAMPA, FLORIDA 33624. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is VINCENT COSTA.

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"I hereby am familiar with and accept the duties and EU: responsibilities as registered agent for said corporation."

TALLATION FLORI

VINCENT COSTA
Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows:

VINCENT COSTA 15705 SCRIMSHAW DRIVE TAMPA, FL 33624

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is VINCENT COSTA, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 147h day of November, 2003

VINCENT COSTA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared <u>Vince Costa</u>, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Plorida at Large

My Commission Expires:

