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FAX NO.

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Viera Insurance Agency, Inc.

Certificate of Status	2
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**ARTICLES OF INCORPORATION
OF
VIERA INSURANCE AGENCY, INC.**

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Viera Insurance Agency, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 6767 North Wickham Road, Suite # 400, Melbourne, Florida 32940.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000), of which five thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) a share shall be shares of Class A voting common stock and five thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) a share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 6767 North Wickham Road, Suite # 400, Melbourne, Florida 32940. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Tuna Siraci. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Tuna Siraci	6767 North Wickham Road Suite # 400 Melbourne, Florida 32940
Mehmet Siraci	6767 North Wickham Road Suite # 400 Melbourne, Florida 32940

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Tuna Siraci	6767 North Wickham Road Suite # 400 Melbourne, Florida 32940

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.


ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State's office.

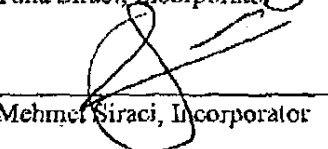
ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Vicra, Florida, this 8th day of June, 2006.




Tuna Siraci, Incorporator



Mehmet Siraci, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Dated: June 8, 2006

Signature: 

Tuna Siraci, Registered Agent

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