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FLORIDA PROFIT/NON PROFIT CORPORATION

Jay Leniz Insurance Agency, Inc.

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ARTICLES OF INCORPORATION
OF

JAY LENIZ INSURANCE AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME. The name of this corporation is JAY LENIZ INSURANCE AGENCY, INC.

2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 100 and each share shall be of the par value of \$1.00.

4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 4774 Cortez Road West, Bradenton, Florida, 34210 and the name of the initial registered agent of the corporation at that address is John A. Leniz. The principal business address of the corporation is 4774 Cortez Road West, Bradenton, Florida, 34210.

6. NUMBER OF DIRECTORS. The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.

7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

Name
John A. Leniz

Address
4146 Marina Court
Cortez, Florida 34215

John A. Leniz II

5417 Hammock View Lane
Apollo Beach, Florida 33572

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8. INCORPORATOR. The name and address of the incorporator is:

John A. Leniz
4146 Marina Court
Cortez, Florida 34215

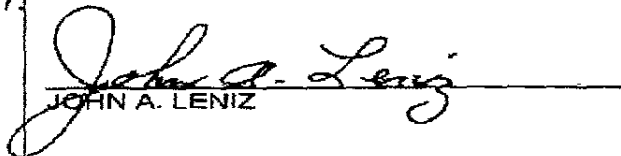
9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - John A. Leniz
Vice-President - John A. Leniz II
Secretary - John A. Leniz II
Treasurer - John A. Leniz II

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 15th 2007.



JOHN A. LENIZ

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ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.


Resident Agent

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