

**Electronic Articles of Incorporation
For**

P08000007641
FILED
January 22, 2008
Sec. Of State
epeterson

DIANA ALBRITTON INSURANCE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIANA ALBRITTON INSURANCE SERVICES, INC.

Article II

The principal place of business address:

1201 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

The mailing address of the corporation is:

1201 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIANA ALBRITTON
1201 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANA ALBRITTON

Article VI

The name and address of the incorporator is:

DIANA ALBRITTON
1201 EDGEWATER POINT DRIVE

SEBRING, FL 33870

Incorporator Signature: DIANA ALBRITTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA ALBRITTON
1201 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

Title: VP
DIANA ALBRITTON
1201 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

Title: S/T
DIANA ALBRITTON
1201 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

Article VIII

The effective date for this corporation shall be:

02/01/2008