

**Electronic Articles of Incorporation
For**

P09000016907
FILED
February 24, 2009
Sec. Of State
tburch

BARATTA INSURANCE AGENCY, 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:

BARATTA INSURANCE AGENCY, INC.

Article II

The principal place of business address:

2590 CLARK STREET
STE. #3
APOPKA, FL. 32703

The mailing address of the corporation is:

2590 CLARK STREET
STE. #3
APOPKA, FL. 32703

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:

100

Article V

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

KATHLEEN R BARATTA
3953 OLD DUNN ROAD
APOPKA, FL. 32703

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

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Registered Agent Signature: KATHLEEN R. BARATTA

Article VI

The name and address of the incorporator is:

KATHLEEN R BARATTA
3953 OLD DUNN ROAD

APOPKA, FL 32703

Incorporator Signature: KATHLEEN R BARATTA

Article VII

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

Title: P
KATHLEEN R BARATTA
3953 OLD DUNN RD
APOPKA, FL. 32712 US

Title: VP
DANIEL J BARATTA
3953 OLD DUNN ROAD
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

02/20/2009