

**Electronic Articles of Incorporation
For**

P09000074471
FILED
September 04, 2009
Sec. Of State
bmcknight

AQUA BAY AUTO 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:

AQUA BAY AUTO INSURANCE AGENCY INC.

Article II

The principal place of business address:

699 BEAL PKWY NORTH
FT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

50 STEWART CIRCLE
FT WALTON BEACH, FL. 32547

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:

MONICA ZALDIVAR
50 STEWART CIRCLE
FT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: MONICA ZALDIVAR

Article VI

The name and address of the incorporator is:

MONICA ZALDIVAR
50 STEWART CIRCLE
FT WALTON BEACH
32547

Incorporator Signature: MONICA ZALDIVAR

Article VII

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

Title: P
MONICA S ZALDIVAR
50 STEWART CIRCLE
FT WALTON BEACH, FL. 32547

Title: VP
TIAGO N DE SOUZA
124 BEAL PKWY N.W.
FT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

11/02/2009