

**Electronic Articles of Incorporation
For**

P11000000195
FILED
January 03, 2011
Sec. Of State
jshivers

GIELLA 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:

GIELLA INSURANCE AGENCY INC.

Article II

The principal place of business address:

6144 ABBOTT STATION DRIVE
UNIT 102
ZEPHYRHILLS, FL. US 33542

The mailing address of the corporation is:

PO BOX 1240
SAN ANTONIO, FL. US 33576

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:

LOUIS D GIELLA
6144 ABBOTT STATION DRIVE
UNIT 102
ZEPHYRHILLS, FL. 33542

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

Registered Agent Signature: LOUIS D. GIELLA

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Article VI

The name and address of the incorporator is:

LOUIS D. GIELLA
PO BOX 1240

SAN ANTONIO, FL 33576

Electronic Signature of Incorporator: LOUIS. D. GIELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LOUIS D GIELLA
PO BOX 1240
SAN ANTONIO, FL. 33576 US

Title: VP
DYLAN T GIELLA
PO BOX 1240
SAN ANTONIO, FL. 33576 US