

**Electronic Articles of Incorporation
For**

P11000006832
FILED
January 20, 2011
Sec. Of State
tburch

ANTHONY R MASILOTTI 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:

ANTHONY R MASILOTTI INSURANCE AGENCY INC

Article II

The principal place of business address:

9609 WORSWICK CT
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

9609 WORSWICK CT
WELLINGTON, FL. US 33414

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:

TONY MASILOTTI
9609 WORSWICK CT
WELLINGTON, FL. 33414

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

Registered Agent Signature: TONY MASILOTTI

Article VI

The name and address of the incorporator is:

TONY MASILOTTI
9609 WORSWICK CT

WELLINGTON FL 33414

Electronic Signature of Incorporator: TONY MASILOTTI

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
ANTHONY R MASILOTTI
9609 WORSWICK CT
WELLINGTON, FL. 33414 US

Title: VP
JULIE MASILOTTI
9609 WORSWICK CT
WELLINGTON, FL. 33414 US

Title: TRE
GINA MASILOTTI
9609 WORSWICK CT
WELLINGTON, FL. 33414 US

Title: SEC
SHARON R DESANTIS
9609 WORSWICK CT
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/20/2011