

**Electronic Articles of Incorporation
For**

P12000039550
FILED
April 26, 2012
Sec. Of State
tburch

5 STAR 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:

5 STAR INSURANCE AGENCY, INC.

Article II

The principal place of business address:

222 MAIN STREET E
DUNDEE, FL. 33838

The mailing address of the corporation is:

222 MAIN STREET E
DUNDEE, FL. 33838

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:

1

Article V

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

DINAH JOSEPH
222 MAIN STREET E
DUNDEE, FL. 33838

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

Registered Agent Signature: DINAH JOSEPH

P12000039550
FILED
April 26, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

DINAH JOSEPH
222 MAIN ST

DUNDEE FL 33838

Electronic Signature of Incorporator: DINAH JOSEPH

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
DINAH JOSEPH
222 MAIN ST
DUNDEE, FL. 33838 UN

Title: SEC
VENICE BALLISTER
2783 OLD WINTER GARDEN RD
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

04/28/2012