

**Electronic Articles of Incorporation
For**

P13000000191
FILED
January 02, 2013
Sec. Of State
jshivers

DIANE COSTELLO INSURANCE, 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:

DIANE COSTELLO INSURANCE, INC.

Article II

The principal place of business address:

711 HERITAGE DRIVE, N.E.
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

711 HERITAGE DRIVE, N.E.
WINTER HAVEN, FL. 33881

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:

DIANE COSTELLO
711 HERITAGE DRIVE, N.E.
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: DIANE COSTELLO

Article VI

The name and address of the incorporator is:

DIANE COSTELLO
711 HERITAGE DRIVE, N.E.

WINTER HAVEN, FL 33881

Electronic Signature of Incorporator: DIANE COSTELLO

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
DIANE COSTELLO
711 HERITAGE DRIVE, N.E.
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

01/02/2013