

**Electronic Articles of Incorporation
For**

P12000062608
FILED
July 17, 2012
Sec. Of State
tchang

GPS FINANCIAL GROUP, 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:

GPS FINANCIAL GROUP, INC

Article II

The principal place of business address:

1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL. US 33435

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:

10000

Article V

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

ERIK W GLUSHIEN
1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ERIK GLUSHIEN

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Article VI

The name and address of the incorporator is:

ERIK GLUSHIEN
1100 S FEDERAL HWY
STE 4
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: ERIK GLUSHIEN

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
ERIK W GLUSHIEN
1100 S FEDERAL HWY STE 4
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

07/17/2012