

**Electronic Articles of Incorporation
For**

**P04000005256
FILED
January 07, 2004
Sec. Of State**

BONSIRE 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:

BONSIRE FINANCIAL GROUP, INC.

Article II

The principal place of business address:

485 N VOLUSIA AVENUE
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

485 N VOLUSIA AVENUE
ORANGE CITY, FL. 32763

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:

2000000

Article V

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

SANDRA A THOMPSON
485 N VOLUSIA AVENUE
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: SANDRA A THOMPSON

Article VI

The name and address of the incorporator is:

SANDRA A THOMPSON
485 N VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

Incorporator Signature: SANDRA A THOMPSON