

**Electronic Articles of Incorporation
For**

P05000017509
FILED
February 02, 2005
Sec. Of State
jshivers

GEO FINANCIAL, 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:
GEO FINANCIAL, INC.

Article II

The principal place of business address:
85998 OVERSEAS HWY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:
PO BOX 672
ISLAMORADA, FL. 33036

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:
2

Article V

The name and Florida street address of the registered agent is:
MELINDA S GEORGE
88500 OVERSEAS HWY
228
TAVERNIER, FL. 33070

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

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Registered Agent Signature: MELINDA S GEORGE

Article VI

The name and address of the incorporator is:

MELINDA S GEORGE
88500 OVERSEAS HWY
#228
TAVERNIER, FL 33070

Incorporator Signature: MELINDA S GEORGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELINDA S GEORGE
88500 OVERSEAS HWY #228
TAVERNIER, FL. 33070

Title: VP
DAROLD L GEORGE
88500 OVERSEAS HWY #228
TAVERNIER, FL. 33070