

**Electronic Articles of Incorporation
For**

P05000085197
FILED
June 14, 2005
Sec. Of State
thampton

UMPHREY FINANCIAL SERVICES 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:

UMPHREY FINANCIAL SERVICES INC.

Article II

The principal place of business address:

1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL. US 32708

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:

2000

Article V

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

WALTER UMPHREY
1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL. 32708

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

P05000085197
FILED
June 14, 2005
Sec. Of State
thampton

Registered Agent Signature: WALTER UMPHREY

Article VI

The name and address of the incorporator is:

WALTER UMPHREY
1157 EAGLES WATCH TRAIL
WINTER SPRINGS FL 32708

Incorporator Signature: WALTER UMPHREY

Article VII

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

Title: PVS
WALTER UMPHREY
1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL. 32708 US

Title: TD
WALTER UMPHREY
1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

06/12/2005