

**Electronic Articles of Incorporation
For**

P06000004659
FILED
January 09, 2006
Sec. Of State
sprather

FRANK MARTIN 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:

FRANK MARTIN FINANCIAL INC.

Article II

The principal place of business address:

7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL. 34602

The mailing address of the corporation is:

7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL. 34602

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:

3000

Article V

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

FRANK M PUREBER III
7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL. 34602

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

P06000004659
FILED
January 09, 2006
Sec. Of State
sprather

Registered Agent Signature: FRANK M PUREBER III

Article VI

The name and address of the incorporator is:

FRANK M PUREBER III
7305 SHERMAN HILLS BLVD

BROOKSVILLE, FL 34602

Incorporator Signature: FRANK M PUREBER III

Article VII

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

Title: P
FRANK M PUREBER III
7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL. 34602

Article VIII

The effective date for this corporation shall be:

01/20/2006