

**Electronic Articles of Incorporation
For**

P06000079574
FILED
June 09, 2006
Sec. Of State
jshivers

MONEY GUARD 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:

MONEY GUARD FINANCIAL INC.

Article II

The principal place of business address:

4263 LOSCO RD.
APT 1015
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

4263 LOSCO RD.
APT 1015
JACKSONVILLE, FL. 32257

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JUSTYNA K SIEMASZKO
4263 LOSCO RD.
APT. 1015
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: JUSTYNA SIEMASZKO

Article VI

The name and address of the incorporator is:

JUSTYNA SIEMASZKO
63 LOSCO RD.
T 1015
CKSONVILLE FL. 32257

JA AP 42

Incorporator Signature: JUSTYNA SIEMASZKO

Article VII

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

Title: P
ALICJA E BARTOSIK
2850 KEYSTONE RD.
NORTHBROOK, IL. 60062

Title: VP
JUSTYNA K SIEMASZKO
4263 LOSCO RD.
JACKSONVILLE, FL. 32257