

**Electronic Articles of Incorporation
For**

P08000032701
FILED
March 31, 2008
Sec. Of State
sprather

OVERTON 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:

OVERTON FINANCIAL GROUP, INC.

Article II

The principal place of business address:

625 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

625 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:

FINANCIAL SERVICES AND ANY AND ALL LAWFUL 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:

HARRY B OVERTON
625 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: HARRY B. OVERTON

Article VI

The name and address of the incorporator is:

HARRY B. OVERTON
625 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Incorporator Signature: HARRY B. OVERTON

Article VII

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

Title: P
HARRY B OVERTON
925 STETSON STREET
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

03/31/2008