

**Electronic Articles of Incorporation
For**

P08000059638
FILED
June 19, 2008
Sec. Of State
jshivers

HANOVER 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:

HANOVER FINANCIAL GROUP, INC.

Article II

The principal place of business address:

827 SWEET PINE POINT
INVERNESS, FL. 34452

The mailing address of the corporation is:

P.O. BOX 2184
INVERNESS, FL. 34451

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:

100,000,000

Article V

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

MATT D BALLARD
827 SWEET PINE POINT
INVERNESS, FL. 34452

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

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Registered Agent Signature: MATT D BALLARD

Article VI

The name and address of the incorporator is:

MATT D. BALLARD
827 SWEET PINE POINT

INVERNESS, FL 34452

Incorporator Signature: MATT D. BALLARD

Article VII

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

Title: P
MATT D BALLARD
827 SWEET PINE POINT
INVERNESS, FL. 34452

Title: CEO
J K ISENHOUR
2013 NE 50TH STREET
OCALA, FL. 34479

Title: S
MATT D BALLARD
827 SWEET PINE POINT
INVERNESS, FL. 34452

Title: T
J K ISENHOUR
2013 NE 50TH STREET
OCALA, FL. 34479

Title: VP
J K ISENHOUR
2013 NE 50TH STREET
OCALA, FL. 34479

Article VIII

The effective date for this corporation shall be:

06/18/2008