

**Electronic Articles of Incorporation
For**

P09000000097
FILED
December 31, 2008
Sec. Of State
dwhite

BOYD CAPITAL ADVISORS 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:

BOYD CAPITAL ADVISORS INC

Article II

The principal place of business address:

8748 NOTTINGHAM POINTE WAY
FORT MYERS, FL. 33912

The mailing address of the corporation is:

8748 NOTTINGHAM POINTE WAY
FORT MYERS, FL. 33912

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:

7500

Article V

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

JOHN S BOYD
8748 NOTTINGHAM POINTE WAY
FORT MYERS, FL. 33912

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

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Registered Agent Signature: JOHN S BOYD

Article VI

The name and address of the incorporator is:

JOHN S BOYD
8748 NOTTINGHAM POINTE WAY

FORT MYERS, FL 33912

Incorporator Signature: JOHN S BOYD

Article VII

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

Title: PST
JOHN S BOYD
8748 NOTTINGHAM POINTE WAY
FORT MYERS, FL. 33912

Title: VP
KATHLEEN F BOYD
8748 NOTTINGHAM POINTE WAY
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

01/01/2009