

**Electronic Articles of Incorporation
For**

P09000003530
FILED
January 13, 2009
Sec. Of State
cgolden

B O T FINANCIAL SOLUTIONS 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:

B O T FINANCIAL SOLUTIONS INC.

Article II

The principal place of business address:

955 AIRPORT RD
#221
DESTIN, FL. 32541

The mailing address of the corporation is:

P O BOX 5385
DESTIN, FL. 32540

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:

1000

Article V

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

BARBARA O THOMAS
955 AIRPORT RD
#221
DESTIN, FL. 32541

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

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Registered Agent Signature: BARBARA O THOMAS

Article VI

The name and address of the incorporator is:

BARBARA O THOMAS
955 AIRPORT RD
#221
DESTIN, FL 32541

Incorporator Signature: BARBARA O THOMAS

Article VII

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

Title: P
BARBARA O THOMAS
955 AIRPORT RD #221
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

01/12/2009