

**Electronic Articles of Incorporation
For**

P09000009980
FILED
February 02, 2009
Sec. Of State
tburch

SCHULTZ 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:

SCHULTZ FINANCIAL, INC.

Article II

The principal place of business address:

19 FOXGREEN CT
HOMOSASSA, FL. US 34446

The mailing address of the corporation is:

19 FOXGREEN CT
HOMOSASSA, FL. US 34446

Article III

The purpose for which this corporation is organized is:

SALES AND SERVICE OF INSURANCE AND ANNUITIES

Article IV

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

2000

Article V

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

SCOTT SCHULTZ
19 FOXGREEN CT
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: SCOTT SCHULTZ

Article VI

The name and address of the incorporator is:

SCOTT SCHULTZ
19 FOXGREEN CT

HOMOSASSA FL, 344446

Incorporator Signature: SCOTT SCHULTZ

Article VII

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

Title: PSD
SCOTT SCHULTZ
19 FOXGREEN CT
HOMOSASSA, FL. 34446 US

Title: VTD
PAMELA SCHULTZ
19 FOXGREEN CT
HOMOSASSA, FL. 34446 US

Article VIII

The effective date for this corporation shall be:

01/30/2009