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FLORIDA PROFIT/NON PROFIT CORPORATION

Guardian Financial Corporation

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**ARTICLES OF INCORPORATION
OF
GUARDIAN FINANCIAL CORPORATION**

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is **Guardian Financial Corporation**.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office of the Corporation, which is also the mailing address, is:

Suite # 304
8870 N. Himes Avenue
Tampa, Florida 33614

**ARTICLE III
DURATION**

The Corporation shall begin its existence upon the filing and recording of these Articles of Incorporation with the Florida Department of State, and the Corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of 100,000 shares of common stock, \$0.01 per share par value, which shall constitute the only class of capital stock of the Corporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLE VI
REGISTERED OFFICE AND AGENT**

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The name of the registered agent and the street address of the registered office of the Corporation, as hereby designated and reported to the Florida Department of State, are:

Benjamin S. Griffin
2825 Safe Harbor Drive
Tampa, Florida 33618

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation are:

Benjamin S. Griffin
2825 Safe Harbor Drive
Tampa, Florida 33618

**ARTICLE VIII
DIRECTORS**

The names and addresses of the initial directors of the Corporation are:

Benjamin S. Griffin
2825 Safe Harbor Drive
Tampa, Florida 33618

Charles W. Dean III
2225 Shadehill Court
Tampa, Florida 33612

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 16th day of October 2010.


Benjamin S. Griffin, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and designated to accept service of process for the above-stated corporation, at the place designated above, I hereby agree to act in such capacity; and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: October 16, 2010


Benjamin S. Griffin, Registered Agent

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