Electronic Articles of Incorporation
For

FOUNDATION FINANCIAL HOLDINGS, 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:

FOUNDATION FINANCIAL HOLDINGS, INC.

Article II

The principal place of business address:

225 WATER STREET
1250
JACKSONVILLE, FL.   32202

The mailing address of the corporation is:

225 WATER STREET
1250
JACKSONVILLE, FL.   32202

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:

100000

Article V

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

RICHARD NORRIS
7651-A ASHLEY PARK CT
401
ORLANDO, FL.   32835

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

Registered Agent Signature: RICHARD NORRIS

Article VI

The name and address of the incorporator is:

TANYA MAURO
225 WATER STREET
1250
JACKSONVILLE, FL 32202

Electronic Signature of Incorporator: TANYA MAURO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
PAUL V SCOTT
13873 BELLA RIVA LANE
JACKSONVILLE, FL.   32225

Title: COO
KRIS S WILLIAMS
348 SUMMERSET CT
ST JOHNS, FL.   32259

Title: SEC
TANYA L MAURO
1103 GALLANT FOX CR. N
JACKSONVILLE,, FL.   32218

Article VIII

The effective date for this corporation shall be:

01/15/2011