

**Electronic Articles of Incorporation
For**

P11000008487
FILED
January 25, 2011
Sec. Of State
jshivers

H&T FINANCIAL GROUP, 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:

H&T FINANCIAL GROUP, INC

Article II

The principal place of business address:

2110 SAN JACINTO CIRCLE
SANFORD, FL. 32771

The mailing address of the corporation is:

2110 SAN JACINTO CIRCLE
SANFORD, FL. 32771

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:

100

Article V

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

HUGH TURNER
2110 SAN JACINTO CIRCLE
SANFORD, FL. 32771

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

Registered Agent Signature: HUGH TURNER

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Article VI

The name and address of the incorporator is:

HUGH TURNER
2110 SAN JACINTO CIRCLE

SANFORD, FL 32771

Electronic Signature of Incorporator: HUGH TURNER

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: P
HUGH TURNER
2110 SAN JACINTO CIRCLE
SANFORD, FL. 32771

Title: VP
TRACY M TURNER
2110 SAN JACINTO CIRCLE
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

01/20/2011