

**Electronic Articles of Incorporation
For**

P11000014978
FILED
February 11, 2011
Sec. Of State
jshivers

PROFESSIONAL FINANCIAL STRATEGIES, 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:

PROFESSIONAL FINANCIAL STRATEGIES, INC.

Article II

The principal place of business address:

102 CARLYLE DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

102 CARLYLE DRIVE
PALM HARBOR, FL. US 34683

Article III

The purpose for which this corporation is organized is:

HELP PROFESSIONALS BUILD, GROW AND MANAGE FINANCES

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:

JAMES PITTS
102 CARLYLE DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: JAMES PITTS

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Article VI

The name and address of the incorporator is:

JAMES R. PITTS
102 CARLYLE DRIVE

PALM HARBOR FL, 34683

Electronic Signature of Incorporator: JAMES R. PITTS

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: PD
JAMES PITTS
102 CARLYLE DRIVE
PALM HARBOR, FL. 34683 US

Title: ST
CATHERINE PITTS
102 CARLYLE DRIVE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

02/12/2011