

Electronic Articles of Incorporation For

P11000026852
FILED
March 17, 2011
Sec. Of State
rdunlap

MARS 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:

MARS FINANCIAL GROUP, INC.

Article II

The principal place of business address:

910 BELLE AVENUE
1152
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

910 BELLE AVENUE
1152
WINTER SPRINGS, FL. US 32708

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:

KENNETH ROGER
303 HEARTH LANE
CASSELBERRY, FL. 32707

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

Registered Agent Signature: KENNETH ROGER

Article VI

The name and address of the incorporator is:

KENNETH ROGER
303 HEARTH LANE

CASSELBERRY, FLORIDA 32707

Electronic Signature of Incorporator: KENNETH ROGER

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
MICHELE ROGER
2280 ANDREW LANE
CASSELBERRY, FL. 32707 US

Title: VP
KENNETH ROGER
303 HEARTH LANE
CASSELBERRY, FL. 32707 US

Title: SEC
KENNETH ROGER
303 HEARTH LANE
CASSELBERRY, F. 32707 US

Article VIII

The effective date for this corporation shall be:

03/13/2011