

**Electronic Articles of Incorporation
For**

P11000061608
FILED
July 06, 2011
Sec. Of State
jshivers

PANAMA FINANCIAL HOLDING CORP.

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:

PANAMA FINANCIAL HOLDING CORP.

Article II

The principal place of business address:

1550 OAKADIA LANE
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1550 OAKADIA LANE
CLEARWATER, FL. US 33764

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:

10,000

Article V

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

DIANE N SIMMONS
1550 OAKADIA LANE
CLEARWATER, FL. 33764

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

Registered Agent Signature: DIANE N. SIMMONS

Article VI

The name and address of the incorporator is:

PAUL L. SIMMONS
1550 OAKADIA LANE

CLEARWATER, FL 33764

Electronic Signature of Incorporator: PAUL L. SIMMONS

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: D
PAUL L SIMMONS
1550 OAKADIA LANE
CLEARWATER,, FL. 33764 US

Title: D
DIANE N SIMMONS
1550 OAKADIA LANE
CLEARWATER, FL. 33764 US

Title: D
MARK ROMERO
16300 NE 19TH AVE, STE. 112
NORTH MIAMI BEACH, FL. 33162 US

Title: D
JULIE KELAI
450 GROFT WAY
HENDERSON, NV. 89015 US

Article VIII

The effective date for this corporation shall be:

06/28/2011