

**Electronic Articles of Incorporation
For**

P11000091761
FILED
October 20, 2011
Sec. Of State
cgolden

METAFINANCIAL, 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:
METAFINANCIAL, INC.

Article II

The principal place of business address:
600 BROOKWOOD CT
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:
600 BROOKWOOD CT
PONTE VEDRA BEACH, FL. 32082

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:
1000 TOTAL;500 SHARES PER LISTED OFFICER

Article V

The name and Florida street address of the registered agent is:
PATRICK A OCONNELL
600 BROOKWOOD CT
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: PATRICK A. OCONNELL

Article VI

The name and address of the incorporator is:

PATRICK A & MARJORIE M O'CONNELL
600 BROOKWOOD CT

PONTE VEDRA BEACH, FLORIDA 32082

Electronic Signature of Incorporator: PATRICK A. OCONNELL

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: PRES
PATRICK A OCONNELL
600 BROOKWOOD CT
PONTE VEDRA BEACH, FL. 32082

Title: EVP
MARJORIE M OCONNELL
600 BROOKWOOD CT
PONTE VEDRA BEACH, F. 32082

Article VIII

The effective date for this corporation shall be:

10/15/2011