

**Electronic Articles of Incorporation
For**

P11000107042
FILED
December 19, 2011
Sec. Of State
rdunlap

COEPTIS FINANCIAL 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:

COEPTIS FINANCIAL CORP

Article II

The principal place of business address:

2100 VAN BUREN ST
SUITE 216
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2100 VAN BUREN ST
SUITE 216
HOLLYWOOD, FL. US 33020

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:

10,000,000

Article V

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

BILAN, LLC
2100 VAN BUREN ST
SUITE 216
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: WILLIAM ENG

Article VI

The name and address of the incorporator is:

BILAN, LLC
2100 VAN BUREN ST
SUITE 216
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: WILLIAM ENG

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: TRSR
ANNE M ENG
2100 VAN BUREN ST, STE 216
HOLLYWOOD, FL. 33020 US

Title: CEO
WILLIAM ENG
2100 VAN BUREN ST, STE 216
HOLLYWOOD, FL. 33020 US

Title: SEC
LAURENCE W STEWART
13661 EAST MARINA DRIVE, STE 610
AURORA, CO. 80014 US

Article VIII

The effective date for this corporation shall be:

01/02/2012

P11000107042
COEPTIS
coeptis financial - small business solutions

Ms. Ruby Dunlap
Regulatory Specialist II
New Filing Section-Corp Online
Dept of State - Florida
Tallahassee, FL

Dec. 19, 2011

Ref: Document Number: W11000060667 - Rejected Filing
Entity Name: COEPTIS FINANCIAL CORP
Tracking Number: 400214798744

Dear Ms. Dunlap:

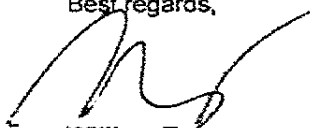
As per my conversation with Lee Rivers, I am sending this Notarized letter authorizing the use of Coeptis Financial Corp. Please find this letter, as a statement of ownership of COEPTIS FINANCIAL, LLC, document number L08000079420 - the corporate name in conflict with the above referenced rejected filing.

I acknowledge the closeness of the Entity Name: COEPTIS FINANCIAL CORP to my existing corporate name and I am authorizing that this name be approved for use by me.

I would like that this new corporate filing of Coeptis Financial Corp be effective on January 2nd, 2012.

I have made the necessary corrections online by updating the filing on 12/19/11, signing for the corporation listed as RA and Incorporator, as stated in your email dated Dec. 2nd, 2011. If there are any questions, please feel free to contact me. Thank you for your assistance with this matter.

Best regards,



William Eng
Managing Partner
Coeptis Financial, LLC
beng@coeptisfinancial.com

twitter #

*"Providing Creative Financial Solutions to Businesses
Working Capital, Factoring, Equipment Leasing, SBA & Commercial Financing, & More..."*

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