

**Electronic Articles of Incorporation
For**

P12000032869
FILED
April 05, 2012
Sec. Of State
jshivers

LEBOLD 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:

LEBOLD FINANCIAL GROUP, INC.

Article II

The principal place of business address:

5223 SAPPHIRE VALLEY
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

5223 SAPPHIRE VALLEY
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

SELLING AND SERVICING INSURANCE PRODUCTS AND PROVIDING
FINANCIAL SERVICES

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:

DAVID H LEBOLD
5223 SAPPHIRE VALLEY
BOCA RATON, FL. 33486

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

Registered Agent Signature: DAVID H. LEBOLD

Article VI

The name and address of the incorporator is:

DAVID H. LEBOLD
5223 SAPPHIRE VALLEY

BOCA RATON, FL 33486

Electronic Signature of Incorporator: DAVID H. LEBOLD

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
DAVID H LEBOLD
5223 SAPPHIRE VALLEY
BOCA RATON, FL. 33486 US

Title: VP
JACQUELINE LEBOLD
5223 SAPPHIRE VALLEY
BOCA RATON, FL. 33486 US

Title: SEC
JACQUELINE LEBOLD
5223 SAPPHIRE VALLEY
BOCA RATON, FL. 33486 US

Title: TRES
DAVID H LEBOLD
5223 SAPPHIRE VALLEY
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

04/01/2012