

**Electronic Articles of Incorporation
For**

P13000068363
FILED
August 16, 2013
Sec. Of State
sgilbert

FIFTYSIXTY FINANCE 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:

FIFTYSIXTY FINANCE GROUP, INC.

Article II

The principal place of business address:

2775 NW 3RD AVENUE
MIAMI, FL. 33127

The mailing address of the corporation is:

4014 CHASE AVENUE, C/O GOLDEY CPA
218
MIAMI BEACH, FL. 33140

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:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE
218
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: STEVEN R GOLDEY, CPA

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Article VI

The name and address of the incorporator is:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE
218
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: STEVEN R GOLDEY, PRESIDENT

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: PSD
STEVEN R GOLDEY CPA
4014 CHASE AVENUE, 218
MIAMI BEACH, FL. 33140