

**Electronic Articles of Incorporation
For**

P16000066092
FILED
August 09, 2016
Sec. Of State
sgilbert

ARMOUR INVESTMENT FUND, 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:

ARMOUR INVESTMENT FUND, INC.

Article II

The principal place of business address:

749 US HIGHWAY 1, STE 210
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

749 US HIGHWAY 1, STE 210
NORTH PALM BEACH, FL. 33408

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

Article V

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

BETHANY TOMLINSON
749 US HIGHWAY 1, STE 210
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: BETHANY TOMLINSON

P16000066092
FILED
August 09, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

ROBERT SHATANOFF
749 US HIGHWAY 1, STE 210

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: ROBERT SHATANOFF

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: CFO
ROBERT SHATANOFF
749 US HIGHWAY 1, STE 210
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

08/04/2016