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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Starr Financial Holdings
Inc

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*****78.75 *****78.75

EFFECTIVE DATE
11-10-98

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NOV 13 PM 10:29
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- ☒ Art of Inc. File
 - ☐ LTD Partnership File
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 - ☐ Fictitious Name File
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 - ☐ RA Resignation
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 - ☒ Annual Report / Reinstatement
 - ☐ Cert. Copy
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 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
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ARTICLES OF INCORPORATION

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Article I
NAME

The name of the corporation is Starr Financial Holdings, Inc.

Article II
PURPOSE

To engage in the practice of Financial Services or any other lawful activity.

In order to properly carry out the objectives and purposes set forth above, the corporation shall have full power and authority to purchase, lease, borrow and otherwise acquire, hold mortgage, convey, and otherwise dispose of all kinds of property, both real and personal.

Article III
POWERS OF THE CORPORATION

EFFECTIVE DATE
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If needed to pursue the corporate purposes, the following powers are hereby granted to the board:

1. To sue and defend in the corporate name.
2. To adopt a corporate seal which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed or in any other manner reproduced.
3. To purchase, take, lease, or otherwise acquire, own, improve, use or otherwise deal with or in real or personal property or any interest therein, wherever situated.
4. To sell, convey, mortgage, pledge, lease, transfer, exchange or dispose of all or any part of corporate property.
5. To lend money and use its credit to assist corporate employees.
6. To purchase, take, receive, subscribe for, or otherwise acquire, vote, use, employ, sell, mortgage, lend, pledge, or otherwise encumber, use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, district or municipality or of any instrumentality thereof.
7. To make contracts and guarantees and incur liabilities, borrow and lend money at such rates of interest as it may determine, issue its notes and other obligations, and secure its obligations by mortgage or pledge of all or any of the corporation's property.

8. To lend money for any corporate purpose, invest or reinvest its funds, and take and hold their payment of funds so loaned or invested.
9. To pay pensions and establish pension plans, trusts, profit sharing, and other incentive plans for any or all of its directors, officers and employees.

Article IV AUTHORIZED STOCK

The total authorized stock is 100 common shares of \$1.00 par value per share.

Article V NO NEED FOR ACTUAL STOCKHOLDER'S MEETINGS

Majority Consent Voting

Any action required or permitted by F.S. section 607.0704 at an annual meeting or special meeting of stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote are present. Prompt written notice of all actions taken shall be given to non consenting shareholders by (among other methods) mailing it first class postage prepaid to the address of record.

Article VI DIRECTORS

The initial board of directors shall consist of one director and the name and address of the person who shall serve until the first annual meeting of stockholders or until successors can be elected and qualified are:

Michael D. Starr - 535 Central Avenue, St. Petersburg, FL 33701

Article VII
REGISTERED OFFICE

The address of the initial registered office is:
535 Central Avenue
St. Petersburg, Florida 33701
also principle office

I hereby accept the duties and responsibilities of being
registered agent.
Michael D. Starr
signature below

Article VIII
INCORPORATOR

The name and business address of the incorporator is:
Michael D. Starr
535 Central Avenue
St. Petersburg, Florida 33701

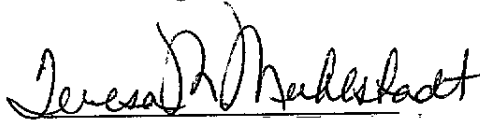
Article IX
TERM


The term of this corporation shall be perpetual.


Article X
EFFECTIVE DATE

The effective date shall be November 10, 1998

IN WITNESS WHEREOF, the undersigned, incorporator of the above named corporation
hereunto signed these articles of incorporation on this 9th day of November, 1998.


Witness


Michael D. Starr


Witness

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