

**Electronic Articles of Incorporation
For**

P13000095648
FILED
November 26, 2013
Sec. Of State
vherring

BW FINANCIAL HOLDINGS 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:

BW FINANCIAL HOLDINGS INC.

Article II

The principal place of business address:

18240 COUNTY HWY G.
VIOLA, WI. 54664

The mailing address of the corporation is:

18240 COUNTY HWY G.
VIOLA, WI. 54664

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:

C. DUDLEY BROWN
4025 ARROW AVENUE
SARASOTA, FL. 34232

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

Registered Agent Signature: C. DUDLEY BROWN

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Article VI

The name and address of the incorporator is:

MACHEAL GOMEZ
5668 E. 61ST STREET

COMMERCE CA, 90040

Electronic Signature of Incorporator: MACHEAL GOMEZ

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: DIR
C. DUDLEY BROWN
18240 COUNTY HWY G.
VIOLA, WI. 54664

Title: DIR
JOHN W WELLS
1062 BOSTON POST RD
RYE, NY. 10580