



Colorado Secretary of State
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Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number _____
(Colorado Secretary of State ID number)

Entity name or true name G Financial, Inc.

Form of entity Foreign Corporation

Jurisdiction California

Street address 5358 N Academy Blvd
(Street number and name)

Colorado Springs CO 80918
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address _____
 (leave blank if same as street address) *(Street number and name or Post Office Box information)*

_____ _____ _____
(City) (State) (ZIP/Postal Code)

_____ _____
(Province – if applicable) (Country)

2. The entity name of the resulting entity is G Financial, Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are 07/01/2016.
(mm/dd/yyyy hour:minute am/pm)

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such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

Boeck-Giscombe	Angela		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Attorney at Law			
<small>(Street number and name or Post Office Box information)</small>			
2130 S. Academy Blvd. Ste 100			
Colorado Springs	CO	80916	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

(If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Articles of Incorporation for a Profit Corporation
 filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

G Financial, Inc

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address 5358 N Academy Blvd
(Street number and name)

Colorado Springs CO 80918
(City) (State) (ZIP/Postal Code)
United States
(Province - if applicable) (Country)

Mailing address
 (leave blank if same as street address) (Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)
(Province - if applicable) (Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name
 (if an individual) Gallucci Joseph Ryan
(Last) (First) (Middle) (Suffix)

or
 (if an entity) _____
(Caution: Do not provide both an individual and an entity name.)

Street address 5358 N. Academy Blvd
(Street number and name)

Colorado Springs CO 80918
(City) (State) (ZIP/Postal Code)

Mailing address
 (leave blank if same as street address) (Street number and name or Post Office Box information)

(City) CO (ZIP/Postal Code)
(State)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name

(if an individual)

(Last) (First) (Middle) (Suffix)

or

(if an entity)

The Joseph and Hayley Gallucci Family Trust

(Caution: Do not provide both an individual and an entity name.)

Mailing address

7155 Aspen Brush Ct

(Street number and name or Post Office Box information)

Colorado Springs

(City)

CO

(State)

80908

(ZIP/Postal Code)

United States

(Country)

(Province - if applicable)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

The corporation is authorized to issue 100,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

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(mm/dd/yyyy hour:minute am/pm)

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Boeck-Giscombe Angela
(Last) *(First)* *(Middle)* *(Suffix)*
Attorney at Law
(Street number and name or Post Office Box information)
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