

**Electronic Articles of Incorporation
For**

P06000076861
FILED
June 05, 2006
Sec. Of State
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HUNTINGTON FEDERAL, 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:

HUNTINGTON FEDERAL, INC.

Article II

The principal place of business address:

4202 SNOWBERRY LANE
NAPLES, FL. 34119

The mailing address of the corporation is:

4202 SNOWBERRY LANE
NAPLES, FL. 34119

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:

25,000

Article V

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

JONATHAN F TOMHAVE
4202 SNOWBERRY LANE
NAPLES, FL. 34119

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

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Registered Agent Signature: JONATHAN F. TOMHAVE

Article VI

The name and address of the incorporator is:

JONATHAN F. TOMHAVE
4202 SNOWBERRY LANE

NAPLES, FL 34119

Incorporator Signature: JONATHAN F. TOMHAVE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
JONATHAN F TOMHAVE
4202 SNOWBERRY LANE
NAPLES, FL. 34119

Title: S,T
BEVERLY K TOMHAVE
4202 SNOWBERRY LANE
NAPLES, FL. 34119

Title: D
BEVERLY K TOMHAVE
4202 SNOWBERRY LANE
NAPLES, FL. 34119