

**Electronic Articles of Incorporation
For**

**P01000074900
FILED
July 30, 2001
Sec. Of State**

TRUSTCO ENTERPRISES, 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:

TRUSTCO ENTERPRISES, INC.

Article II

The principal place of business address:

1500 ELIZABETH AVENUE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1500 ELIZABETH AVENUE
WEST PALM BEACH, FL. 33401

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 SHARE AT \$1.00 PAR VALUE COMMON

Article V

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

RICHARD T DAVIS
250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: RICHARD T. DAVIS

Article VI

The name and address of the incorporator is:

RICHARD T. DAVIS
250 AUSTRALIAN AVENUE SOUTH
#1601
WEST PALM BEACH, FL 33401

Incorporator Signature: RICHARD T. DAVIS