

**Electronic Articles of Incorporation
For**

**P01000074938
FILED
July 30, 2001
Sec. Of State**

FAMILY TRUST FINANCIAL SERVICES, 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:

FAMILY TRUST FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

1107 EAST JACKSON STREET
SUITE 205A
TAMPA, FL. 33602

The mailing address of the corporation is:

POST OFFICE BOX 692
PLANT CITY, FL. 33564

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:

1000000

Article V

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

WILLIAM E HEATH
1107 EAST JACKSON STREET
SUITE 205A
TAMPA, FL. 33602

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

Registered Agent Signature: WILLIAM E. HEATH

Article VI

The name and address of the incorporator is:

WILLIAM E. HEATH
1107 EAST JACKSON STREET
SUITE 205A
TAMPA, FL 33602

Incorporator Signature: WILLIAM E. HEATH

Article VII

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

Title: P
WILLIAM E HEATH
4706 NORTH DAWNMEADOW COURT
PLANT CITY, FL. 33567