

**Electronic Articles of Incorporation
For**

**P02000006222
FILED
January 17, 2002
Sec. Of State**

OCEANSIDE FINANCIAL CORP.

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:

OCEANSIDE FINANCIAL CORP.

Article II

The principal place of business address:

225 NE MIZNER BLVD
SUITE 300
BOCA RATON, FL. 33432

The mailing address of the corporation is:

225 NE MIZNER BLVD
SUITE 300
BOCA RATON, FL. 33432

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:

10000

Article V

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

RICHARD A. FERAZI
6566 MARBLETREE LN
LAKE WORTH, FL. 33467

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

Registered Agent Signature: RICHARD A. FERAZI

Article VI

The name and address of the incorporator is:

RICHARD A. FERAZI
25 NE MIZNER BLVD
SUITE 300
BOCA RATON, FL 33432

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Incorporator Signature: RICHARD A. FERAZI

Article VII

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

Title: P
RICHARD A FERAZI
225 NE MIZNER BLVD, SUITE 300
BOCA RATON, FL. 33432