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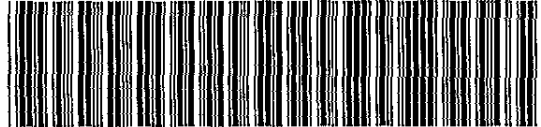
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 28 PM 2:45

BR 31

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Incorporation of Faith Financial Holdings Inc.

Enclosed is an original and one copy the Articles of Incorporation for Faith Financial Holdings Inc. and fees totaling \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Robert C. Lau
2901 South Bayshore Drive, #1E
Miami, FL 33133

Telephone: 305-445-8776

**Articles of Incorporation
of
Faith Financial Holdings Inc.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 28 PM 2:45

The undersigned Registered Agent and Incorporator of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation dated February 25, 2003:

ARTICLE I

Name

The name of the corporation shall be Faith Financial Holdings Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address is 2901 South Bayshore Drive, #1E, Miami, FL 33133.

ARTICLE III

Purpose

The purpose for which the corporation is organized is any purpose permitted by Florida Statutes.

ARTICLE IV

Shares

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 10,000,000 shares, \$.001 par value.

ARTICLE V

Initial Officer and Director

The initial officer and director is Robert C. Lau, President and Director, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

Registered Agent

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert C Lau .. 2/26/03
Robert C. Lau, Incorporator Date