

**Electronic Articles of Incorporation
For**

P03000026062
FILED
March 05, 2003
Sec. Of State

ONE NORTH 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:

ONE NORTH FEDERAL, INC.

Article II

The principal place of business address:

1515 NORTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1515 NORTH FEDERAL HIGHWAY
SUITE 306
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:

1,000

Article V

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

RUSSELL T KAMRADT ESQ.
11641 KEW GARDENS AVENUE
SUITE 207
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: RUSSELL T. KAMRADT

Article VI

The name and address of the incorporator is:

RUSSELL T. KAMRADT, ESQ.
11641 KEW GARDENS AVENUE
SUITE 207
PALM BEACH GARDENS, FL 33410

Incorporator Signature: RUSSELL T. KAMRADT

Article VII

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

Title: P, T
MARK A GENSHEIMER
1515 NORTH FEDERAL HIGHWAY, SUITE 306
BOCA RATON, FL. 33432

Title: VP S
PETER B MCALLISTER
30 SOUTHEAST 7TH STREET
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

03/05/2003