

**Electronic Articles of Incorporation
For**

P03000036890
FILED
April 02, 2003
Sec. Of State

OAK STREET FINANCIAL, 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:

OAK STREET FINANCIAL, INC.

Article II

The principal place of business address:

2330 OAK STREET
JACKSONVILLE, FL. US 32204

The mailing address of the corporation is:

2330 OAK STREET
JACKSONVILLE, FL. US 32204

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:

100

Article V

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

ALEXANDER C BORISS
2330 OAK STREET
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: ALEXANDER C. BORISS

Article VI

The name and address of the incorporator is:

ALEXANDER C BORISS
3634 PT PLEASANT RD.
JACKSONVILLE FL 32204

Incorporator Signature: ALEXANDER C. BORISS