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ARTICLES OF INCORPORATION

OF

FINANCIAL TRUST CORPORATION

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I- NAME

The name of the corporation is: **FINANCIAL TRUST CORPORATION**

ARTICLE H-EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this state.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock, each having a par value of no par, which shall be designated as common shares.

ARTICLE V-ADDRESS, AGENT

The street address and mailing address of the principal office of this Corporation is:

4971 North University Drive, Suite 2410, Lauderhill, Florida 33351, and the registered agent of this Corporation at this address is:

Dan Hersh

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation, whose address is: 4971 North University Drive, Suite 2410, Lauderhill, Florida 33351.

ARTICLE VI-DIRECTORS

This corporation shall have two directors initially. The number of Directors may either increase or diminish from time to time in accordance with by-laws but shall never be fewer that one (1). The names and addresses of the initial directors of this corporation are: (Officer status is noted)

Dan Hersh, 4971 North University Drive, Suite 2410, Lauderhill, Florida 33351.(P),(S)

Edward P. Cunningham, 4971 North University Drive, Suite 2410 Lauderhill, Florida 33351....(VP),(T)

ARTICLE VII-SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is

Dan Hersh, 4971 North University Drive, Suite 2410, Lauderhill, Florida 33

ARTICLE VIII-ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X-DIRECTORS' COMPENSATION

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI-AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation,

Incorporator, Dan Hersh

Registered Agent, accepted by Dan Hersh

(954) 401-1341

Date of incorporation: March 25th, 2003

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SECRETARY OF STATE