

**Electronic Articles of Incorporation
For**

**P03000087581
FILED
August 11, 2003
Sec. Of State**

HARTLAND 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:

HARTLAND FINANCIAL CORP

Article II

The principal place of business address:

3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL. US 33064

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

Article V

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

GARY BOYD
3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: GARY BOYD

Article VI

The name and address of the incorporator is:

GARY BOYD
3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: GARY BOYD

Article VII

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

Title: P
GARY BOYD
3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL. 33064 US