

**Electronic Articles of Incorporation
For**

P03000091102
FILED
August 20, 2003
Sec. Of State

THE PROMISE TRUST COMPANY 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:

THE PROMISE TRUST COMPANY INC.

Article II

The principal place of business address:

4521 PGA BLVD
121
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4521 PGA BLVD
121
PALM BEACH GARDENS, FL. 33418

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:

ARTHUR V SORIANO
641 SW MCCracken AVE
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: ARTHUR SORIANO

Article VI

The name and address of the incorporator is:

ARTHUR SORIANO
641 SW MCCracken Ave
PORT ST LUCIE, FL 34953

Incorporator Signature: ARTHUR SORIANO

Article VII

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

Title: COO
ARTHUR V SORIANO
4521 PGA BLVD
PALM BEACH GARDENS, FL. 33418