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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

United Trust Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

A1A CORPORATE SERVICES

SUBJECT: UNITED TRUST BANCORPORATION INC.
REF: W03000038761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H03000338741
Letter Number: 203A00068032

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

United Trust Inc.**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address is:

92 Sadberry Road
Quincy, Florida 32351**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

16,000,000 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es), and title(s) of the directors and officers is/are:

President

Michaela Kueppers

Dietrichstrasse 27

Duesseldorf

D-40229 - GERMANY

Vice President

Luc van Oostende

Dietrichstrasse 27

Duesseldorf

D-40229 - GERMANY

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Secretary & Treasurer
Ralf Bartels
Dietrichstrasse 27
Duesseldorf
D-40229 - GERMANY

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT, INC.
92 Sadberry Road
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:
Michaela Kueppers
92 Sadberry Road
Quincy, Florida 32351

*Having been named as registered agent to accept service of process for the
above stated corporation at the place designated in this certificate, I am
familiar with and accept the appointment as registered agent and agree to
act in this capacity.*

Paul Smith

A1A REGISTERED AGENT, INC./ Registered Agent

12-18-03

Date

M. Kueppers

Michaela Kueppers/ Incorporator

12-18-03

Date

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