

**Electronic Articles of Incorporation
For**

**P04000004435
FILED
January 05, 2004
Sec. Of State**

FLORIDA TRUST FINANCIAL SERVICES 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:

FLORIDA TRUST FINANCIAL SERVICES CORP

Article II

The principal place of business address:

9000 SHERIDAN STREET
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9885 NW 47 TERRACE
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL SERVICES TO CUSTOMERS

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:

JAVIER F DE LA CAMARA
9885 NW 47 TERRACE
MIAMI, FL. 33178

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

**P04000004435
FILED
January 05, 2004
Sec. Of State**

Registered Agent Signature: JAVIER F DE LA CAMARA

Article VI

The name and address of the incorporator is:

JAVIER F DE LA CAMARA
9885 NW 47 TERRACE
MIAMI, FL 33178

Incorporator Signature: JAVIER F DE LA CAMARA

Article VII

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

Title: P
JAVIER F DE LA CAMARA
9885 NW 47 TERRACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/02/2004