

**Electronic Articles of Incorporation  
For**

P04000009932  
FILED  
January 12, 2004  
Sec. Of State

BANCONNECT, 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:

BANCONNECT, INC.

**Article II**

The principal place of business address:

2199 PONCE DE LEON BLVD.  
301  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2199 PONCE DE LEON BLVD.  
301  
CORAL GABLES, FL. 33134

**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:

1000

**Article V**

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

KENNETH F CLAUSSEN  
2199 PONCE DE LEON BLVD.  
301  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: K F CLAUSSEN

### **Article VI**

The name and address of the incorporator is:

KENNETH F. CLAUSSEN  
2199 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134

Incorporator Signature: K F CLAUSSEN

### **Article VII**

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

Title: D/PB  
STUART BENAVIDES  
1000 CORPORATE DRIVE, #320  
FT. LAUDERDALE, FL. 33334

Title: D  
JOHN R LACAPRA  
C/O 2199 PONCE DE LEON BLVD., #301  
CORAL GABLES, FL. 33134