

**Electronic Articles of Incorporation
For**

P04000020672
FILED
February 02, 2004
Sec. Of State

COLONY FINANCIAL SERVICES 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:

COLONY FINANCIAL SERVICES INC.

Article II

The principal place of business address:

13184 HEATHER MOSS DRIVE
SUITE #314
ORLANDO, FL. US 32837

The mailing address of the corporation is:

13184 HEATHER MOSS DRIVE
SUITE #314
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

FINANCIAL SERVICES, MORTGAGES, LOANS, BUSINESS PLANNING

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:

MOHAMED CHERRABI EL-ALAOUI
13184 HEATHER MOSS DRIVE
SUITE #314
ORLANDO, FL. 32837

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

P04000020672
FILED
February 02, 2004
Sec. Of State

Registered Agent Signature: MOHAMED CHERRABI EL-ALAOUI

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DP
MOHAMED CHERRABI EL-ALAOUI
13184 HEATHER MOSS DRIVE SUITE #314
ORLANDO, FL. 32837 US

Title: VP
JALAL CHERRABI EL-ALAOUI
13184 HEATHER MOSS DRIVE SUITE #314
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

02/02/2004