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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,  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.  
EAST COAST FIDELITY FINANCIAL CORP.**

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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3/18/2004

### 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:

**EAST COAST FIDELITY FINANCIAL CORP.**

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

11610 NW 24TH COURT  
CORAL SPRINGS , Florida 33065

#### 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:

1,500 COMMON SHARES PAR VALUE \$.01

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

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

CAROLYN HORNE  
11610 NW 24TH COURT  
CORAL SPRINGS, FLORIDA 33065

Director

SONJA MELLETTE  
320 SW 99<sup>TH</sup> AVE  
PEMBROOK PINES, FLORIDA 33025

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PAGE 2 EAST COAST FIDELITY FINANCIAL CORP

ARTICLE VI: REGISTERED AGENT

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

CAROLYN HORNE

11610 NW 24TH COURT

CORAL SPRINGS, FLORIDA 33065

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

CAROLYN HORNE

11610 NW 24TH COURT

CORAL SPRINGS, FLORIDA 33065

*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.*

  
\_\_\_\_\_  
CAROLYN HORNE / Registered Agent

3/11/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CAROLYN HORNE / Incorporator

3/11/04  
\_\_\_\_\_  
Date

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