

**Electronic Articles of Incorporation  
For**

P04000086844  
FILED  
May 07, 2004  
Sec. Of State  
acrum

E-BANK MANAGEMENT, 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:

E-BANK MANAGEMENT, INC.

**Article II**

The principal place of business address:

7612 GRANDVIEW BLVD.  
MIRAMAR, FL. 33023

The mailing address of the corporation is:

7612 GRANDVIEW BLVD.  
MIRAMAR, FL. 33023

**Article III**

The purpose for which this corporation is organized is:

REALESTATE AND PROPERTY MANAGEMENT INVESTMENTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000.00

**Article V**

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

EVANS ELIANOR  
7612 GRANDVIEW BLVD  
MIRAMAR, FL. 33023

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

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Registered Agent Signature: EVANS ELIANOR

### **Article VI**

The name and address of the incorporator is:

EVANS ELIANOR  
7612 GRANDVIEW BLVD  
MIRAMAR, FL 33023

Incorporator Signature: EVANS ELIANOR

### **Article VII**

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

Title: P  
EVANS ELIANOR  
7612 GRANDVIEW BLVD  
MIRAMAR, FL. 33023

Title: V  
ALICIA J HOLLINGER  
7612 GRANDVIEW BLVD  
MIRAMAR, FL. 33023

### **Article VIII**

The effective date for this corporation shall be:

05/04/2004



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

May 19, 2004

Mr. Evans Elianor  
7612 Grandview Boulevard  
Miramar, Florida 33023

Dear Mr. Elianor:

Re: E-Bank Management, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office