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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 : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

Ocean view bancorp, inc.

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ARTICLES OF INCORPORATION

ARTICLE I  
CORPORATE NAME

OCEAN VIEW BANCORP, INC.

ARTICLE II  
BUSINESS ADDRESS OF CORPORATION  
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

6862 NW 169 STREET, MIAMI, FL 33015

ARTICLE III  
REGISTERED AGENT

YOLANDA CONCEPCION, ESQUIRE

ARTICLE IV  
REGISTERED AGENT OFFICE

11900 BISCAYNE BLVD., SUITE 264, NORTH MIAMI, FL 33181

ARTICLE V  
FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

ARTICLE VI  
NUMBER OF SHARES OF CORPORATE STOCK

ONE (100) SHARES

ARTICLE VII  
CORPORATE PURPOSE

TO ENGAGE IN THE BUSINESS OF REAL ESTATE INVESTMENT AND DEVELOPMENT, AS WELL AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR CONNECTED TO SUCH WORK.

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THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS AN EXAMPLE OF AND NOT A LIMITATION TO THE CORPORATE PURPOSE. NOTHING HEREIN SHALL BE INTERPRETED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VIII  
FISCAL YEAR

THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31 OF EACH AND EVERY YEAR

ARTICLE IX  
NUMBER OF INITIAL BOARD OF DIRECTORS

FOUR (4)

ARTICLE X  
INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

ARMANDO ROJAS  
18949 SW 33 COURT, MIRAMAR, FL 33029

ARMANDO O. DIAZ  
11900 BISCAYNE BLVD., SUITE 200, NORTH MIAMI, FL 33181

YOLANDA CONCEPCION-DIAZ  
11900 BISCAYNE BLVD., SUITE 200, NORTH MIAMI, FL 33181

JUAN CARLOS HERNANDEZ  
15463 TURNBULL DRIVE, MIAMI LAKES, FL 33014

ARTICLE XI  
INITIAL CORPORATE OFFICERS

PRESIDENT: ARMANDO ROJAS  
18949 SW 33 COURT, MIRAMAR, FL 33029

VICE-PRESIDENT: ARMANDO O. DIAZ  
11900 BISCAYNE BLVD., SUITE 200, NORTH MIAMI, FL 33181

TREASURER: ARMANDO ROJAS

*(Handwritten initials)*

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18949 SW 33 COURT, MIRAMAR, FL 33029

SECRETARY: YOLANDA CONCEPCION-DIAZ  
11900 BISCAYNE BLVD., SUITE 200, NORTH MIAMI, FL 33181

ARTICLE XII  
INCORPORATOR

ARMANDO O. DIAZ  
11900 BISCAYNE BLVD., SUITE 200, NORTH MIAMI, FL 33181

ARTICLE XIII  
DURATION

SHALL BE OF PERPETUAL DURATION

ARTICLE XIV  
REGISTERED AGENT/INCORPORATOR SIGNATURES

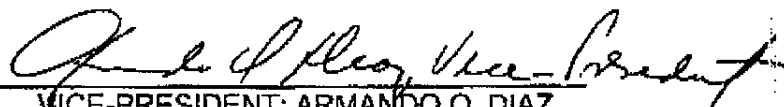
HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR OCEAN VIEW BANCORP, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

August 24, 2004

  
\_\_\_\_\_  
YOLANDA CONCEPCION, ESQUIRE

I ACCEPT THE DESIGNATION OF INCORPORATOR OF  
OCEAN VIEW BANCORP, INC.

August 24, 2004

  
\_\_\_\_\_  
VICE-PRESIDENT: ARMANDO O. DIAZ

Prepared by:  
Yolanda M. Concepcion, Esquire (Fl Bar No.: 159867)  
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