

**Electronic Articles of Incorporation
For**

P04000127599
FILED
September 08, 2004
Sec. Of State
jshivers

B & I FINANCIAL CORP.

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:

B & I FINANCIAL CORP.

Article II

The principal place of business address:

7149 CRESCENT CREEK WAY
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

7149 CRESCENT CREEK WAY
COCONUT CREEK, FL. US 33073

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:

7500

Article V

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

RIZO & DE ACOSTA LLC
15025 NW 77 AVENUE
SUITE 137
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: EMILIO DE ACOSTA

Article VI

The name and address of the incorporator is:

EMILIO DE ACOSTA
15025 NW 77 AVENUE
SUITE 137
MIAMI LAKES FL 33014

Incorporator Signature: EMILIO DE ACOSTA

Article VII

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

Title: PSTD
BRIAN P GILL
7149 CRESCENT CREEK WAY
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

09/07/2004