

**Electronic Articles of Incorporation
For**

P05000023687
FILED
February 14, 2005
Sec. Of State
mdickey

THE FLORIDIAN HOLDING GROUP, 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:

THE FLORIDIAN HOLDING GROUP, INC.

Article II

The principal place of business address:

5499 N. FEDERAL HWY.
SUITE G
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5499 N. FEDERAL HWY.
SUITE G
BOCA RATON, FL. 33487

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:

100

Article V

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

LISA M FITTANTE
5499 N. FEDERAL HWY.
SUITE G
BOCA RATON, FL. 33487

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

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Registered Agent Signature: LISA FITTANTE

Article VI

The name and address of the incorporator is:

LISA FITTANTE
5499 N. FEDERAL HWY. SUITE G
BOCA RATON, FLORIDA 33487

Incorporator Signature: LISA FITTANTE

Article VII

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

Title: PST
LISA M FITTANTE
5499 N. FEDERAL HWY. SUITE G
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

02/14/2005