

**Electronic Articles of Incorporation
For**

P05000027455
FILED
February 21, 2005
Sec. Of State
dbrown

CLIENTS TRUST 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:
CLIENTS TRUST CORP.

Article II

The principal place of business address:
369 SPRUCEWOOD COURT
LAKE MARY, FL. 32746

The mailing address of the corporation is:
369 SPRUCEWOOD COURT
LAKE MARY, FL. 32746

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:
DEAN A FARACCHIO
369 SPRUCEWOOD COURT
LAKE MARY, FL. 32746

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

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Registered Agent Signature: DEAN A. FARACCHIO

Article VI

The name and address of the incorporator is:

DEAN FARACCHIO
369 SPRUCEWOOD COURT
LAKE MARY, FLORIDA 32746

Incorporator Signature: DEAN A, FARACCHIO

Article VII

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

Title: P
DEAN A FARACCHIO
369 SPRUCEWOOD COURT
LAKE MARY, FL. 32746

Title: S
NANCY I FARACCHIO
369 SPRUCEWOOD COURT
LAKE MARY, FL. 32746