

**Electronic Articles of Incorporation
For**

P05000036470
FILED
March 09, 2005
Sec. Of State
jshivers

SMB FINANCIAL HOLDINGS 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:

SMB FINANCIAL HOLDINGS INC.

Article II

The principal place of business address:

6401 NORTH UNIVERSITY DRIVE
SUITE 316
TAMARAC, FL. 33321

The mailing address of the corporation is:

6401 NORTH UNIVERSITY DRIVE
SUITE 316
TAMARAC, FL. 33321

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:

JONATHAN SHEPARD
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL. 33486

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

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Registered Agent Signature: JOHN SHEPARD

Article VI

The name and address of the incorporator is:

SIHAM BOKZAM
6401 NORTH UNIVERSITY DRIVE
SUITE 316
TAMARAC, FLORIDA 3321

Incorporator Signature: SIHAM BOKZAM

Article VII

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

Title: P
SIHAM BOKZAM
6401 NORTH UNIVERSITY DRIVE SUITE 316
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

03/03/2005