

**Electronic Articles of Incorporation
For**

P05000087836
FILED
June 20, 2005
Sec. Of State
jshivers

FINANCIAL INSTITUTION CONSULTANTS, 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:

FINANCIAL INSTITUTION CONSULTANTS, INC.

Article II

The principal place of business address:

27336 CAYMAN LANE
SUMMERLAND KEY, FL. 33042

The mailing address of the corporation is:

27336 CAYMAN LANE
SUMMERLAND KEY, FL. 33042

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:

1000 AT \$1.00 PAR VALUE

Article V

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

MARCIA O WHORTON
27366 CAYMAN LANE
SUMMERLAND KEY, FL. 33042

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

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Registered Agent Signature: MARCIA O. WHORTON

Article VI

The name and address of the incorporator is:

MARCIA O. WHORTON
27366 CAYMAN LANE
SUMMERLAND KEY, FL 33042

Incorporator Signature: MARCIA O. WHORTON

Article VII

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

Title: P/D
MARCIA O WHORTON
27366 CAYMAN LANE
SUMMERLAND KEY, FL. 33042 US

Title: S
MARCIA O WHORTON
27366 CAYMAN LAND
SUMMERLAND KEY, FL. 33042 US

Title: T
MARCIA O WHORTON
27366 CAYMAN LANE
SUMMERLAND KEY, FL. 27366 US