

**Electronic Articles of Incorporation
For**

P05000143801
FILED
October 24, 2005
Sec. Of State
clewis

HLCB 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:

HLCB FINANCIAL CORP.

Article II

The principal place of business address:

447 LAKEVIEW DRIVE
#1
WESTON, FL. 33326

The mailing address of the corporation is:

447 LAKEVIEW DRIVE
#1
WESTON, FL. 33326

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

Article V

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

ANGELA C RINCON
16300 GOLF CLUB ROAD
112
WESTON, FL. 33326

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

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Registered Agent Signature: ANGELA C RINCON

Article VI

The name and address of the incorporator is:

H. L. CAMILO BAUTISTA
447 LAKEVIEW DRIVE
#1
WESTON, FL 33326

Incorporator Signature: HUGO LUIS CAMILO BAUTISTA

Article VII

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

Title: P
H. L. CAMILO BAUTISTA
447 LAKEVIEW DRIVE, #1
WESTON, FL. 33326

Title: D
ANGELA C RINCON
13600 GOLF CLUB ROAD, APT. 112
WESTON, FL. 33326

Title: D
JUANITA ALBORNOZ
200 172ND STREET, #204
SUNNY ISLES BEACH, FL. 33160

Title: D
ANDREA BAUTISTA
690 S.E. 15TH STREET, #207
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

10/21/2005