

**Electronic Articles of Incorporation
For**

P06000051527
FILED
March 31, 2006
Sec. Of State
jshivers

FLORIDA ONE FINANCIAL, INCORPORATED

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:

FLORIDA ONE FINANCIAL, INCORPORATED

Article II

The principal place of business address:

ONE WEST CAMINO REAL
SUITE 205
BOCA RATON, FL. 33432

The mailing address of the corporation is:

ONE WEST CAMINO REAL
SUITE
BOCA RATON, FL. 33432

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:

CARYL A GERARD
2490 NORTHWEST 66TH DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: CARYL GERARD

Article VI

The name and address of the incorporator is:

GREGORY GERARD
ONE WEST CAMINO REAL
SUITE 208
BOCA RATON, FLORIDA 33432

Incorporator Signature: GREGORY GERARD

Article VII

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

Title: P
GREGORY R GERARD
ONE WEST CAMINO REAL, SUITE 208
BOCA RATON, FL. 33432

Title: VP
DENISE GERARD
ONE WEST CAMINO REAL, SUITE 208
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

04/01/2006