

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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FLORIDA PROFIT/NON PROFIT CORPORATION

W Financial Center Corp.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



June 28, 2006

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL DIVISION of Corporations

SUBJECT: WESTERNBANK FINANCIAL CENTER CORP.

REF: W06000029244

We have received your document for WESTERNBANK FINANCIAL CENTER CORP. and your check(s) totaling S. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filing Section FAX Aud. #: H06000167938 Letter Number: 906A00042642

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF W FINANCIAL CENTER CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is W Financial Center Corp. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

11380 Prosperity Farms Road, 221E Palm Beach Gardens, Florida 33410

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's initial registered agent and office is: Corporate Creations Network, Inc., 11380 Prosperity Farms Road, 221E, Palm Beach Gardens, Florida 33410.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Mr. Jose M. Biaggi, with an address c/o Westernbank, Puerto Rico, Edificio Westernbank, Calle Mendez-Vigo, 19 Oeste, 2do Piso, Mayaguez, Puerto Rico 00680.

ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

H06000167938

27th day of June, 2006.

H06000167938

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of W FINANCIAL CENTER CORP., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27th day of June, 2006.

CORPORATE CREATIONS NETWORK, INC., as registered agent

Luis Uriarte, President

by M. Areiza as attorney-in-fact

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SECRETARY OF STATE