

**Electronic Articles of Incorporation
For**

P06000113429
FILED
August 31, 2006
Sec. Of State
jshivers

COLONIAL 1ST TRUST CORP OF BROWARD COUNTY

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:

COLONIAL 1ST TRUST CORP OF BROWARD COUNTY

Article II

The principal place of business address:

2525 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2525 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

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:

HAROLD E SULLINGER
2525 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: HAROLD E SULLINGER

Article VI

The name and address of the incorporator is:

KEVIN OKANE
2525 NE 51ST STREET

LIGHTHOUSE POINT FL 33064

Incorporator Signature: KEVIN OKANE

Article VII

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

Title: P
KEVIN J OKANE
2525 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

Title: VP
HAROLD E SULLINGER
2525 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/31/2006