

**Electronic Articles of Incorporation
For**

P07000070460
FILED
June 18, 2007
Sec. Of State
jshivers

WILSHIRE HOLDING GROUP, 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:

WILSHIRE HOLDING GROUP, INC.

Article II

The principal place of business address:

21507 CORMORANT COVE DRIVE
LAND O LAKES, FL. US 34637

The mailing address of the corporation is:

PO BOX 1067
LAND O LAKES, FL. US 34639

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:

STUART D VENER
21507 CORMORANT COVE DRIVE
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: STUART D. VENER

Article VI

The name and address of the incorporator is:

STUART D. VENER
PO BOX 1067

LAND O LAKES, FL 34639

Incorporator Signature: STUART D. VENER

Article VII

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

Title: P)
STUART D VENER
PO BOX 1067
LAND O LAKES, FL. 34639 US

Title: VP
FRED CLARIDGE
PO BOX 1067
LAND O LAKES, FL. 34639 US

Title: S
STUART D VENER
PO BOX 1067
LAND O LAKES, FL. 34639 US

Title: D
STUART D VENER
PO BOX 1067
LAND O LAKES, FL. 34639 US

Title: D
FRED CLARIDGE
PO BOX 1067
LAND O LAKES, FL. 34639 US