

**Electronic Articles of Incorporation
For**

P08000015357
FILED
February 11, 2008
Sec. Of State
jshivers

PACIFIC TRUST HOLDINGS 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:

PACIFIC TRUST HOLDINGS INC

Article II

The principal place of business address:

8551 W. SUNRISE BLVD
SUITE 200
PLANTATION, FL. US 33322

The mailing address of the corporation is:

8551 W. SUNRISE BLVD
200
PLANTATION, FL. US 33322

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:

1,000,000

Article V

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

KEVIN MARSHALL
8551 W. SUNRISE BLVD
SUITE 200
PLANTATION, FL. 33322

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

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Registered Agent Signature: KEVIN MARSHALL

Article VI

The name and address of the incorporator is:

KEVIN MARSHALL
8551 W. SUNRISE BLVD
SUITE 200
PLANTATION, FL 33322

Incorporator Signature: KEVIN MARSHALL

Article VII

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

Title: P
KEVIN MARSHALL
8551 W. SUNRISE BLVD, SUITE 200
PLANTATION, FL. 33322 US

Title: VP
GLORIA MARSHALL
8551 W. SUNRISE BLVD, SUITE 200
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

02/11/2008