

**Electronic Articles of Incorporation
For**

P08000015811
FILED
February 12, 2008
Sec. Of State
tburch

U-FIRST FINANCIAL, 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:

U-FIRST FINANCIAL, INC.

Article II

The principal place of business address:

8402 S. US HIGHWAY 1
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

PO BOX 7043
PORT ST. LUCIE, FL. US 34985

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:

PERRY VITALE
307 SW FAIRWAY AVE.
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: PERRY VITALE

Article VI

The name and address of the incorporator is:

PERRY VITALE
PO BOX 7043

PORT ST. LUCIE, FL 34985-7043

Incorporator Signature: PERRY VITALE

Article VII

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

Title: PST
PERRY VITALE
PO BOX 7043
PORT ST. LUCIE, FL. 34985 US

Title: VP
JAMES DANESI
PO BOX 7043
PORT ST. LUCIE, FL. 34985 US

Article VIII

The effective date for this corporation shall be:

02/15/2008