

**Electronic Articles of Incorporation
For**

P08000019707
FILED
February 19, 2008
Sec. Of State
dcushing

TRINITY CAPITAL BANCARD, 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:

TRINITY CAPITAL BANCARD, INC.

Article II

The principal place of business address:

4577 NOB HILL ROAD
SUITE 202
SUNRISE, FL. 33351

The mailing address of the corporation is:

4577 NOB HILL ROAD
SUITE 202
SUNRISE, FL. 33351

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:

2

Article V

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

EVAN R KRAKOWER PA
10061 NW 1ST COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: EVAN R KRAKOWER PA

Article VI

The name and address of the incorporator is:

ROBERT J DORN
4577 NOB HILL ROAD
SUITE 202
SUNRISE, FL 33351

Incorporator Signature: ROBERT J DORN

Article VII

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

Title: P
JUSTIN R COGSWELL
2501 RIVERSIDE DRIVE #510
CORAL SPRINGS, FL. 33065

Title: VP
ROBERT J DORN
4577 NOB HILL ROAD #202
SUNRISE, FL. 33351