

**Electronic Articles of Incorporation
For**

P08000048531
FILED
May 14, 2008
Sec. Of State
tburch

ATLANTIC TRUST 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:

ATLANTIC TRUST FINANCIAL, INC.

Article II

The principal place of business address:

5651 BAYVIEW DR.
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5651 BAYVIEW DR.
FT. LAUDERDALE, FL. 33308

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:

ANGELA M CALABRO
5651 BAYVIEW DR.
FT. LAUDERDALE, FL. 33308

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

P08000048531
FILED
May 14, 2008
Sec. Of State
tburch

Registered Agent Signature: ANGELA CALABRO

Article VI

The name and address of the incorporator is:

ANGELA CALABRO
5651 BAYVIEW DR.

FT. LAUDERDALE, FL 33308

Incorporator Signature: ANGELA CALABRO

Article VII

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

Title: P
ANGELA M CALABRO
5651 BAYVIEW DR.
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

05/13/2008