

**Electronic Articles of Incorporation
For**

P08000090528
FILED
October 06, 2008
Sec. Of State
jshivers

EJF INVESTMENT, 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:

EJF INVESTMENT, INC.

Article II

The principal place of business address:

2620 BUTTONWOOD AVE
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

2620 BUTTONWOOD AVE
MIRAMAR, FL. US 33025

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:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JULIAN E FERRER

Article VI

The name and address of the incorporator is:

EDWARD J FERRER
2620 BUTTONWOOD AVE

MIRAMAR, FL 33025

Incorporator Signature: EDWARD J FERRER

Article VII

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

Title: P
EDWARD J FERRER
2620 BUTTONWOOD AVE
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

10/03/2008