

**Electronic Articles of Incorporation
For**

P11000016266
FILED
February 15, 2011
Sec. Of State
jshivers

HCB FINANCIAL GROUP 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:

HCB FINANCIAL GROUP INC

Article II

The principal place of business address:

8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. US 33411

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:

ECCIO LEON RODRIGUEZ
8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: ECCIO LEON RODRIGUEZ

Article VI

The name and address of the incorporator is:

DARLENE CARRILLO
2393 S. CONGRESS AVE
SUITE 205
WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: DARLENE CARRILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D, P
ECCIO LEON RODRIGUEZ
8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. 33411 US

Title: D,VP
LUIS A LEON
8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. 33411 US

Title: D,T
ECCIO LEON RODRIGUEZ
8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. 33411 US

Title: D,S
LUIS A LEON
8817 SOUTH SAN ANDROS
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

02/10/2011