

**Electronic Articles of Incorporation
For**

P16000077895
FILED
September 22, 2016
Sec. Of State
vherring

OLD HARBOR FINANCIAL CORPORATION

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:

OLD HARBOR FINANCIAL CORPORATION

Article II

The principal place of business address:

1870 ALOMA AVE STE 110
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

1870 ALOMA AVE STE 110
WINTER PARK, FL. US 32789

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:

CHRISTINA M RIVERA
1870 ALOMA AVE STE 110
WINTER PARK, FL. 32789

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

Registered Agent Signature: CHRISTINA M RIVERA

Article VI

The name and address of the incorporator is:

MIGUEL A RIVERA
1870 ALOMA AVE STE 110

WINTER PARK, FL 32789

Electronic Signature of Incorporator: MIGUEL A RIVERA

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: P
MIGUEL A RIVERA SR
1870 ALOMA AVE STE 110
WINTER PARK, FL. 32789 US

Title: VP
CHRISTINA M RIVERA
1870 ALOMA AVE STE 110
WINTER PARK, FL. 32789 US