Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

United Trust Financial Services (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee & Certificate \$122.50

\$13 1.25

Filing Fee

Filing Fee, Certified Copy

& Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

2842 16 Th Ave N. Address

ST. Petersburg, FL 33713

813-319-0024

Daytime Telephone number

JAN 1 4 1997,

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION .

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:	ARTICLE I NAME United Trust Financial	SEE.	
The principal place of business and mailing (Physical) 3825 Taupa	ing address of this corporation shall	FLORIDA 1 be: ite 100	
(Mailing) P.O. B. TAMP	ox 320 A,FL 3367	9-2026	
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:			

INITIAL REGISTERED AGENT AND STREET ADDRESS **ARTICLE IV**

The name and address of the initial registered agent is:

John Sellon 3825 Henderson Blod Suite 100 TAMPA, FL 33629

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- John A. Sellos 5250 12th STreet North. 5 ST. P. Tersburg, FL 33703
- John M. Jacobson 725 S. oregon Ave. TAMPA, FL 33606
- Thomas J. Burns 2842 16Th Ave N. ST. Petersburg, FL 33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of January, 1997

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is United Trust Financial Services due.
2.	The name and address of the registered agent and office is:
	_ John A. Sellas (Name)
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	IAMPA FL 33629.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 01/01/97.