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July 13, 1998

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

Re: Incorporation of "Coastal Financial Corporation"

Dear Sir or Madam:

We enclose Articles of Incorporation for the above named, for-profit Florida corporation. Please file these Articles upon your receipt of this filing. Accompanying this filing is a check in the amount of \$70.00 (\$35 for the filing fee and \$35 for the designation of registered agent), made payable to "Department of State".

We also enclose an additional copy of this cover letter which we would appreciate your date stamping and returning to us in the self-addressed, stamped envelope, enclosed for that purpose. If you have any questions, please contact Kimberly Kling at 717-852-4998.

Very truly yours,

*Brian King*  
Brian King

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Enclosures

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Coastal Financial Corporation.

ARTICLE II PRINCIPAL OFFICE / REGISTERED AGENT AND ADDRESS

The principal place of business and mailing address of this corporation shall be:

1110 Brickell Avenue  
Suite 430  
Miami, Florida 33131-3199

THE REGISTERED AGENT IS BRIAN KING AT 1110 BRICKELL AVE., STE. 430 MIAMI BEACH  
33131-3199

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock.

ARTICLE IV INCORPORATOR

The name and florida street address of the initial registered agent are:

Brian King  
1110 Brickell Avenue  
Suite 430  
Miami, Florida 33131-3199

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Brian King  
Brian King

July 13, 1998

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.

Brian King  
Brian King

July 13, 1998