

**Electronic Articles of Incorporation
For**

P07000092661
FILED
August 17, 2007
Sec. Of State
epeterson

SHANTI FINANCIAL

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:

SHANTI FINANCIAL

Article II

The principal place of business address:

801 NE 33RD STREET
#327
POMPANO BEACH, FL. US 33331

The mailing address of the corporation is:

801 NE 33RD STREET
#327
POMPANO BEACH, FL. US 33331

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:

100

Article V

The name and Florida street address of the registered agent is:

JOSE MARTIN MORENO
801 NE 33RD STREET
#327
POMPANO BEACH, FL. 33331

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

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Registered Agent Signature: JOSE MARTIN MORENO

Article VI

The name and address of the incorporator is:

JOSE MARTIN MORENO
801 NE 33RD STREET
#327
POMPANO BEACH, FL 33331

Incorporator Signature: JOSE MARTIN MORENO

Article VII

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

Title: PRES
JOSE MARTIN MORENO
801 NE 33RD STREET
POMPANO BEACH, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

08/14/2007