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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

E-Financial Holdings Inc.

Certificate of Status	1
Certified Copy	0
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FROM-BUSINESS SERVICES

T-186 P.01/03 F-099



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2000

BUSINESS FILINGS

SUBJECT: E-FINANCIAL HOLDINGS LIMITED
REF: W00000003200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000005622
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # H00000005704 2**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: E-Financial Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 641 Fifth Avenue, Suite 29G, New York, New York 10022. Located in County of New York

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Financial Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Guillermo Rossell, 641 Fifth Avenue, Suite 29G, New York, New York 10022.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice-President
Business Filings Incorporated

Date

2-4-00Signature: 

Richard Oster, Incorporator

Date

2-4-00

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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