

**Electronic Articles of Incorporation
For**

P05000026134
FILED
February 18, 2005
Sec. Of State
thampton

TOUGH LOAN USA CONSULTING AND INVESTMENTS INC

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:

TOUGH LOAN USA CONSULTING AND INVESTMENTS INC

Article II

The principal place of business address:

3802 NE 207TH ST
SUITE 401
AVENTURA, FL. 33180

The mailing address of the corporation is:

3802 NE 207TH ST
SUITE 401
AVENTURA, FL. 33180

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:

BRIAN KATZMAN
3802 NE 207TH ST
SUITE 401
AVENTURA, FL. 33180

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

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Registered Agent Signature: BRIAN KATZMAN

Article VI

The name and address of the incorporator is:

BRIAN KATZMAN
3802 NE 207TH ST
SUITE 401
AVENTURA, FL 33180

Incorporator Signature: BRIAN KATZMAN

Article VII

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

Title: P
BRIAN KATZMAN
3802 NE 207TH ST SUITE 401
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

02/18/2005