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FLORIDA PROFIT/NON PROFIT CORPORATION

THE ASLAN GROUP FINANCIAL SERVICES, INC.

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**ARTICLES OF INCORPORATION  
OF  
THE ASLAN GROUP FINANCIAL SERVICES, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is The Aslan Group Financial Services, Inc.

**ARTICLE II - TERM**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. To operate as a Mortgage Brokerage Business. To act as a broker, or lender, in the making of mortgage loans. To acquire by purchase, or otherwise, and to own, hold, sell, Real Estate in the State of Florida and the United States at large. To manufacture, purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever;
2. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said

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business or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably.

3. To act as a financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.
4. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the objectives of the business of the corporation; secure the same by mortgage or mortgages, or deed or deeds of trust; or pledge or other lien upon any or all the property acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligation in such manner and upon such terms as the Board of Directors may deem judicious. To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote and handle shares of stock in other corporations.
5. To have one or more officers conduct its business and promote the objectives within

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and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

6. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objectives, or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as its principal agent, director, trustee or otherwise; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objectives, or the furtherance of the purposes or the attainment of the objectives, or the furtherance of such purposes or objectives of the corporation, whether or not such business is similar in nature to the purposes and objectives as set forth in this Certificate of Incorporation or any amendment hereof.

7. To transact any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it

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is offered to others.

#### ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation The Aslan Group Financial Services, Inc. is 5175 NW 57<sup>th</sup> Drive, Coral Springs, FL 33067 and the name of the initial registered agent at such address is Nadia A. Christie. The mailing address of the principal office of the corporation is 5175 NW 57<sup>th</sup> Drive, Coral Springs, FL 33067.

#### ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Nadia A. Christie	5175 NW 57 <sup>th</sup> Drive, Coral Springs, FL 33067
Glenford G. Christie	5175 NW 57 <sup>th</sup> Drive, Coral Springs, FL 33067

#### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Nadia A. Christie - President	5175 NW 57 <sup>th</sup> Drive, Coral Springs, FL 33067
Glenford G. Christie - Vice President	5175 NW 57 <sup>th</sup> Drive, Coral Springs, FL 33067

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

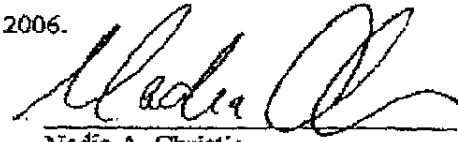
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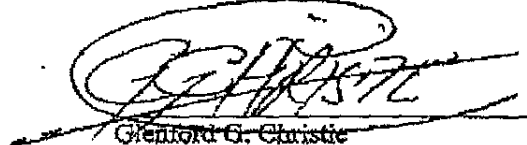
**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of March, 2006.



Nadia A. Christie



Glenford G. Christie

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STATE OF FLORIDA

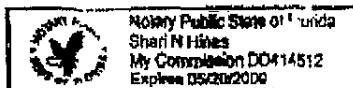
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Nadia A. Christie and Glenford G. Christie** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 15 day of March, 2006.

  
NOTARY PUBLIC

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: The Aslan Group Financial Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named Nadia A. Christie located at 5175 NW 57<sup>th</sup> Drive, Coral Springs, FL 33067 as its agent to accept service of process within Florida.

  
Name: Nadia A. Christie

  
Name: Glenford G. Christie

3/15/06  
Date:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Name: Nadia A. Christie

3/15/06  
Date:

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