

**Electronic Articles of Incorporation
For**

P06000089409
FILED
July 05, 2006
Sec. Of State
jshivers

MORTGAGE INVESTMENT TRUST FINANCIAL GROUP, 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:

MORTGAGE INVESTMENT TRUST FINANCIAL GROUP, INC.

Article II

The principal place of business address:

1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH, FL. US 33009

Article III

The purpose for which this corporation is organized is:

PRIVATE EQUITY CAPITAL INVESTMENTS□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

200000

Article V

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

MATTHEW CERADINI
1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: MATTHEW CERADINI

Article VI

The name and address of the incorporator is:

MATTHEW CERADINI
1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH FL, 33009

Incorporator Signature: MATTHEW CERADINI

Article VII

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

Title: VP D
MATTHEW CERADINI
1835 E. HALLANDALE BCH BLVD, # 120
HALLANDALE BEACH, FL. 33009 US

Title: P D
ADELINO CERVEIRA
1835 E. HALLANDALE BCH BLVD, # 120
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

07/04/2006