

Electronic Articles of Incorporation For

**P06000151154
FILED
December 07, 2006
Sec. Of State
clewis**

LASALLE FINANCE & INVESTMENT, 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:

LASALLE FINANCE & INVESTMENT, INC.

Article II

The principal place of business address:

4801 SOUTH UNIVERSITY DRIVE
SUITE # 261
FORT LAUDERDALE, FL. 33328

The mailing address of the corporation is:

331 NE 212 STREET
NORTH MIAMI, FL. 33179

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:

10,000,000

Article V

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

MOHAMMAD S RAUF
331 NE 212 STREET
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: M. SHAHAB RAUF

Article VI

The name and address of the incorporator is:

MOHAMMAD SHAHAB RAUF
331 NE 212 STREET

NORTH MIAMI, FLORIDA, 33179

Incorporator Signature: M. SHAHAB RAUF

Article VII

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

Title: P
MOHAMMAD S RAUF
331 NE 212 STREET
NORTH MIAMI, FL. 33179

Title: VP
SONIA BOLDUC
331 NE 212 STREET
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

12/07/2006