

**Electronic Articles of Incorporation
For**

P07000036634
FILED
March 22, 2007
Sec. Of State
bmcknight

T&H 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:

T&H FINANCIAL GROUP, INC

Article II

The principal place of business address:

600 WEST LAS OLAS BLVD
1615
FORTLAUDERDALE, FL. 33312

The mailing address of the corporation is:

600 WEST LAS OLAS BLVD
1615
FORTLAUDERDALE, FL. 33312

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:

1000000

Article V

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

HANS M JEANTY
2268 S.W. 195 AVE
MIRAMAR, FL. 33029

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

P07000036634
FILED
March 22, 2007
Sec. Of State
bmcknight

Registered Agent Signature: HANS MURAT JEANTY

Article VI

The name and address of the incorporator is:

HANS JEANTY
2268 S.W. 195 TH AVE

MIRAMAR, FL 33029

Incorporator Signature: HANS MURAT JEANTY

Article VII

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

Title: P
HANS M JEANTY
2268 S.W.195TH AVE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/21/2007