

**Electronic Articles of Incorporation
For**

P07000043794
FILED
April 09, 2007
Sec. Of State
jshivers

SOUTH BEACH FINANCIAL, 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:

SOUTH BEACH FINANCIAL, INC.

Article II

The principal place of business address:

17520 SW 121 AVE
MIAMI, FL. 33177

The mailing address of the corporation is:

17520 SW 121 AVE
MIAMI, FL. 33177

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

RENERO DIEPPA
17520 SW 121 AVE
MIAMI, FL. 33177

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

P07000043794
FILED
April 09, 2007
Sec. Of State
jshivers

Registered Agent Signature: RENERO DIEPPA

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
RENERO DIEPPA
17520 SW 121 AVE
MIAMI, FL. 33177