

**Electronic Articles of Incorporation
For**

P07000043951
FILED
April 10, 2007
Sec. Of State
thampton

ASSET ALLIANCE FUNDING CORP.

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:

ASSET ALLIANCE FUNDING CORP.

Article II

The principal place of business address:

307 NW 10 TERRACE
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

P O BOX 220342
HOLLYWOOD, FL. 33022

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:

100

Article V

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

JESSICA D ROBERTS
307 NW 10 TERRACE
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: JESSICA D. ROBERTS

Article VI

The name and address of the incorporator is:

JESSICA D. ROBERTS
P O BOX 220342

HOLLYWOOD, FL 33022

Incorporator Signature: JESSICA D. ROBERTS

Article VII

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

Title: P
JESSICA D ROBERTS
P O BOX 220342
HOLLYWOOD, FL. 33022 US

Title: S
LARRY GOLDSTEIN
P O BOX 220342
HOLLYWOOD, FL. 33022 US

Article VIII

The effective date for this corporation shall be:

04/05/2007