

**Electronic Articles of Incorporation
For**

P07000094695
FILED
August 23, 2007
Sec. Of State
epeterson

HAFT FINANCIAL CORPORATION

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:

HAFT FINANCIAL CORPORATION

Article II

The principal place of business address:

6401 CONGRESS AVENUE
SUITE 120
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6401 CONGRESS AVENUE
SUITE 120
BOCA RATON, FL. 33487

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:

1000

Article V

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

PETER DESANCTIS
3801 PGA BLVD
SUITE 806
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: PETER DESANCTIS

Article VI

The name and address of the incorporator is:

JASON E. EISENBERG
6401 CONGRESS AVENUE
SUITE 120
BOCA RATON, FL 33487

Incorporator Signature: JASON E. EISENBERG

Article VII

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

Title: P
ALAN HAFT
6401 CONGRESS AVENUE, STE 120
BOCA RATON, FL. 33487 US

Title: VP
TODD EISENBERG
6401 CONGRESS AVENUE, STE. 120
BOCA RATON, FL. 33487 US

Title: SEC
BRIAN KELLY
6401 CONGRESS AVENUE, STE. 120
BOCA RATON, FL. 33487 US

Title: T
JASON E EISENBERG
6401 CONGRESS AVENUE, STE. 120
BOCA RATON, FL. 33487 US