

**Electronic Articles of Incorporation
For**

P08000012506
FILED
February 04, 2008
Sec. Of State
Ipooe

EUROPEAN FINANCIAL ENGINEERING USA 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:

EUROPEAN FINANCIAL ENGINEERING USA CORP

Article II

The principal place of business address:

3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

The mailing address of the corporation is:

3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

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:

ARIEL WERBA
3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

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

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Registered Agent Signature: ARIEL WERBA

Article VI

The name and address of the incorporator is:

JACOB J. LINHART, ESQUIRE
6586 HYPOLUXO ROAD
261
LAKE WORTH, FL 33467

Incorporator Signature: JACOB J. LINHART

Article VII

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

Title: P/D
ARIEL WERBA
3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

Title: VP
DANIEL WERBA
3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

Title: S/D
DANIEL WERBA
3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

Title: T
DANIEL WERBA
3949 COMMERCE PARKWAY
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

02/03/2008