

**Electronic Articles of Incorporation
For**

P08000048725
FILED
May 15, 2008
Sec. Of State
jshivers

NORTH AMERICAN FINANCIAL 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:

NORTH AMERICAN FINANCIAL CORP

Article II

The principal place of business address:

4701 N FEDERAL HWY UNIT 324
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

4701 N FEDERAL HWY UNIT 324
LIGHTHOUSE POINT, FL. 33064

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:

IRA MALAMUD
230 174TH ST. BLDG. 300
315
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: IRA MALAMUD

Article VI

The name and address of the incorporator is:

IRA MALAMUD
230 174TH ST. BLDG. 300
315
SUNNY ISLES, FL 33160

Incorporator Signature: IRA MALAMUD

Article VII

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

Title: P
BERNARD WERTHER
4701 N FEDERAL HWY UNIT 324
LIGHTHOUSE POINT, FL. 33064

Title: VP
IRA MALAMUD
230 174TH ST. BLDG. 300, APT. 315
SUNNY ISLES, FL. 33160

Title: S
PETER VOUTSINAS
4701 N FEDERAL HWY, UNIT 324
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/12/2008