

**Electronic Articles of Incorporation
For**

P08000050239
FILED
May 20, 2008
Sec. Of State
sprather

ASSET ALLIANCE GROUP 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 GROUP CORP.

Article II

The principal place of business address:

2900 GLADES CIRCLE
750
WESTON, FL. 33327

The mailing address of the corporation is:

PO BOX 220342
HOLLYWOOD, FL. 33022

Article III

The purpose for which this corporation is organized is:

SHORT SALE, PRE-FORECLOSURE AND ANY AND ALL OTHER REAL
ESTATE RELATED LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JESSICA D ROBERTS
2900 GLADES CIRCLE
750
WESTON, FL. 33327

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
2900 GLADES CIRCLE
750
WESTON, FL 33327

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
PO BOX 220342
HOLLYWOOD, FL. 33022

Title: VP
JESSICA D ROBERTS
PO BOX 220342
HOLLYWOOD, FL. 33022

Title: T
JESSICA D ROBERTS
PO BOX 220342
HOLLYWOOD, FL. 33022

Title: S
JESSICA D ROBERTS
PO BOX 220342
HOLLYWOOD, FL. 33022

Article VIII

The effective date for this corporation shall be:

05/19/2008