

Electronic Articles of Incorporation For

**P08000099547
FILED
November 06, 2008
Sec. Of State
vingram**

US FINANCIAL HOLDING 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:

US FINANCIAL HOLDING CORP.

Article II

The principal place of business address:

11020 LEGACY DR.
301
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11020 LEGACY DR.
301
PALM BEACH GARDENS, FL. 33410

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:

CARLOS E VELASTEGUI
11020 LEGACY DR
301
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: CARLOS E VELASTEGUI

Article VI

The name and address of the incorporator is:

CARLOS E VELASTEGUI
11020 LEGACY DR.
301
PALM BEACH GARDENS, FL 33410

Incorporator Signature: CARLOS E VELASTEGUI

Article VII

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

Title: P
CARLOS E VELASTEGUI
11020 LEGACY DR #301
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

11/04/2008