Electronic Articles of Incorporation For

P09000004011 FILED January 14, 2009 Sec. Of State dwhite

TAMASI FINANCIAL GROUP INC.

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:

TAMASI FINANCIAL GROUP INC.

Article II

The principal place of business address:

4 WEST LAS OLAS BLVD. 302 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

4 WEST LAS OLAS BLVD. 302 FORT LAUDERDALE, FL. 33301

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:

MATHIAS L TAMASI 4135 SW 66 WAY DAVIE, FL. 33314 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATHIAS TAMASI

Article VI

The name and address of the incorporator is:

MATHIAS TAMASI 4135 SW 66TH WAY

DAVIE, FL 33314

Incorporator Signature: MATHIAS TAMASI

Article VII

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

Title: P JUAN A TAMASI 4135 SW 66TH WAY DAVIE, FL. 33314

Title: VP LIDIA I LESCURIEUX 4135 SW 66TH WAY DAVIE, FL. 33314

Title: CIO JONATHAN D TAMASI 4135 SW 66TH WAY DAVIE, FL. 33314

Title: COO MATHIAS L TAMASI 4135 SW 66TH WAY DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/08/2009