

**Electronic Articles of Incorporation
For**

P09000008627
FILED
January 28, 2009
Sec. Of State
jshivers

MF FINANCIAL HOLDINGS 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:

MF FINANCIAL HOLDINGS INC

Article II

The principal place of business address:

3828 N UNIVERSITY DRIVE
SUNRISE, FL. 33351

The mailing address of the corporation is:

3828 N UNIVERSITY DRIVE
SUNRISE, FL. 33351

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:

100,000 SHARES NO PAR VALUE

Article V

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

MARY FERNAND
3828 N UNIVERSITY DRIVE
SUNRISE, FL. 33351

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

P09000008627
FILED
January 28, 2009
Sec. Of State
jshivers

Registered Agent Signature: MARY FERNAND

Article VI

The name and address of the incorporator is:

MARY FERNAND
3828 N UNIVERSITY DRIVE

SUNRISE, FLORIDA 33351

Incorporator Signature: MARY FERNAND

Article VII

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

Title: PD
MARY FERNAND
3828 N UNIVERSITY DRIVE
FT. LAUDERDALE, FL. 33351