

**Electronic Articles of Incorporation
For**

P09000051355
FILED
June 12, 2009
Sec. Of State
vingram

TOWER ONE 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:

TOWER ONE FINANCIAL GROUP, INC.

Article II

The principal place of business address:

3250 NW 23RD AVENUE
SUITE 100
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

3250 NW 23RD AVENUE
SUITE 100
POMPANO BEACH, FL. US 33069

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:

EDWARD H JONES
555 S POMPANOWAY PARKWAY
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: H EDWARD JONES

Article VI

The name and address of the incorporator is:

JEFFREY G RATUSHNY
5045 NW 112TH WAY

CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: JEFFREY G RATUSHNY

Article VII

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

Title: P
MARK OCHRACH
1429 CAPRI LANE #5101
WESTON, FL. 33326 US

Title: VP
JEFFREY G RATUSHNY
5045 NW 112TH WAY
CORAL SPRINGS, FL. 33076 US

Title: S/T
MATTHEW J WAHNON
2512 NW 79TH AVENUE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

06/12/2009