

**Electronic Articles of Incorporation
For**

P09000068411
FILED
August 13, 2009
Sec. Of State
bmcknight

EASTWEST FINCON USA, 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:

EASTWEST FINCON USA, INC.

Article II

The principal place of business address:

6223 OSPREY TERRACE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6223 OSPREY TERRACE
COCONUT CREEK, FL. US 33073

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:

1,000,000

Article V

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

BRIAN W CALVERT
6223 OSPREY TERRACE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: BRIAN W CALVERT

Article VI

The name and address of the incorporator is:

JEFFERY PTAK
10302 CHAPMAN OAK CT

PALM BEACH GARDENS, FL 33410

Incorporator Signature: JEFFERY PTAK

Article VII

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

Title: P
AMIT DATTANI
136 NE 4TH AVE
DEERFIELD BEACH, FL. 33441 US

Title: VP
JEFFERY H PTAK
10302 CHAPMAN OAK CT
PALM BEACH GARDENS, FL. 33410 US

Title: S/TR
NATHAN W HINGSON
411 7TH AVE N
TIERRA VERDE, FL. 33715 US

Article VIII

The effective date for this corporation shall be:

08/13/2009