

**Electronic Articles of Incorporation  
For**

P10000037274  
FILED  
April 29, 2010  
Sec. Of State  
jshivers

AZORIA 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:

AZORIA FINANCIAL GROUP INC.

**Article II**

The principal place of business address:

2450 NE MIAMI GARDENS DR.  
2ND FLOOR  
AVENTURA, FL. 33180

The mailing address of the corporation is:

2450 NE MIAMI GARDENS DR.  
2ND FLOOR  
AVENTURA, FL. 33180

**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:

1000000

**Article V**

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

LAW OFFICES OF LOUIS A. SUPRASKI, ESQ.  
2450 NE MIAMI GARDENS DR.  
2ND FLOOR  
AVENTURA, FL. 33180

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

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Registered Agent Signature: LOUIS A. SUPRASK

### **Article VI**

The name and address of the incorporator is:

DAVID DARDASHTI  
2450 NE MIAMI GARDENS DRIVE  
2ND FLOOR  
AVENTURA, FL 33180

Incorporator Signature: DAVID DARDASHTI

### **Article VII**

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

Title: CEO  
DAVID DARDASHTI  
2450 NE MIAMI GARDENS DRIVE  
AVENTURA, FL. 33180

Title: CFO  
NIGEL BLAIR  
2450 NE MIAMI GARDENS DRIVE  
AVENTURA, FL. 33180

Title: EVP  
GINNA KLEYNERMAN  
2450 NE MIAMI GARDENS DRIVE  
AVENTURA, FL. 33180

Title: VP  
YILENA GOLTSBERG  
2450 NE MIAMI GARDENS DRIVE  
AVENTURA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

04/28/2010