

**Electronic Articles of Incorporation
For**

P10000037281
FILED
April 29, 2010
Sec. Of State
jshivers

AZORIA ASSET SOLUTIONS 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 ASSET SOLUTIONS 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: P
CHARLES R WHITE
2450 NE MIAMI GARDENS DRIVE
AVENTURA, FL. 33180

Title: CFO
RAFAEL LAZER
2450 NE MIAMI GARDENS DRIVE
AVENTURA, FL. 33180

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

Title: COO
MURRY SHARAN
2450 NE MIAMI GARDENS DRIVE
AVENTURA, FL. 33180

Title: EVP
JONATHAN DARDASHTI
2450 NE MIAMI GARDENS DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/28/2010