

Electronic Articles of Incorporation For

P11000025865
FILED
March 15, 2011
Sec. Of State
vingram

E1 ASSET MANAGEMENT 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:

E1 ASSET MANAGEMENT INC.

Article II

The principal place of business address:

44 WALL STREET
9TH FLOOR
NEW YORK, NY. US 10005

The mailing address of the corporation is:

44 WALL STREET
9TH FLOOR
NEW YORK, NY. US 10005

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:

200

Article V

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

DAVID GELFMAN
9350 SOUTH DIXIE HIGHWAY
SUITE 1580
MIAMI, FL. 33156

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

Registered Agent Signature: DAVID GELFMAN

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Article VI

The name and address of the incorporator is:

RON ITIN
44 WALL STREET
9TH FLOOR
NEW YORK

Electronic Signature of Incorporator: RON ITIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RON ITIN
44 WALL STREET
NEW YORK, NY. 10005 U.

Article VIII

The effective date for this corporation shall be:

03/10/2011