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Florida Department of State
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Account Name : YOUR CAPITAL CONNECTION, INC.
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Email Address:

Russ7@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
KNIGHTSBRIDGE FINANCE, INC.

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CERTIFICATE OF INCORPORATION**OF****KNIGHTSBRIDGE FINANCE, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAMEThe name of the corporation is: **Knightsbridge Finance, Inc.****ARTICLE II: PRINCIPAL OFFICE**Its principal office in the State of Florida is located at:
510 Shotgun Rd., Ste. 110 Fort Lauderdale, Florida 33326.The mailing address for the corporation shall be:
P.O. Box 17527 Fort Lauderdale, Florida 33318.**ARTICLE III: PURPOSE**

The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV: SHARES

The total number of shares of stock which the Corporation is authorized to issue is 100,000,000 shares, consisting of 95,000,000 shares of Common Stock having a par value of \$.0001 per share and 5,000,000 shares of Preferred Stock having a par value of \$.0001 per share and to be issued in such series and to have such rights, preferences, and designation as determined by the Board of Directors of the Corporation.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be

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elected by ballot unless required by the bylaws of the corporation. The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial board of directors and operating officer is:

Russell Adler, Chairman (D), President/Sec/Treasurer
510 Shotgun Rd., Ste. 110 Fort Lauderdale, Florida 33326

ARTICLE VI: REGISTERED AGENT

The registered agent in charge thereof is Law Office of Russell B. Adler, Esq. and is located at 510 Shotgun Rd., Ste. 110 Fort Lauderdale, Florida 33326.

ARTICLE VII: BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the Laws of Florida, the board of directors is authorized to amend or repeal the bylaws.

To the fullest extent permitted by the Florida General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

ARTICLE VIII: AMEND OR REPEAL

The Corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Florida.

ARTICLE VIII: INCORPORATOR

The incorporator is Russell B. Adler, Esq., in care of The Law Office of Russell B. Adler, Esq., whose mailing address is 510 Shotgun Rd., Ste. 110 Fort Lauderdale, Florida 33326.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 12/19/11
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 12/19/11
Required Signature/Incorporator Date

CERTIFICATE OF INCORPORATION OF KNIGHTSBRIDGE FINANCE, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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