

**Electronic Articles of Incorporation
For**

P12000018193
FILED
February 22, 2012
Sec. Of State
tchang

AMERICAN LEGAL FINANCE 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:

AMERICAN LEGAL FINANCE USA INC

Article II

The principal place of business address:

6943 NW 82 AVE
MIAMI, FL. 33166

The mailing address of the corporation is:

6943 NW 82 AVE
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. STRUCTURE SETTLEMENTS, RESALE ANNUITIES.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

GROSS & TELISMAN, P.A.
12805 SW 84 AVE RD
MIAMI, FL. 33156

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

Registered Agent Signature: ALAN TELISMAN

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Article VI

The name and address of the incorporator is:

ARNULFO DUARTE
6943 NW 82 AVE

MIAMI, FL 33166

Electronic Signature of Incorporator: ARNULFO DUARTE

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 effective date for this corporation shall be:

02/29/2012