

**Electronic Articles of Incorporation
For**

P12000027949
FILED
March 21, 2012
Sec. Of State
psmith

N SQUARED FINANCIAL HOLDINGS, 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:

N SQUARED FINANCIAL HOLDINGS, INC.

Article II

The principal place of business address:

2700 WEST OAKLAND PARK BLVD
SUITE 101
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

2700 WEST OAKLAND PARK BLVD
SUITE 101
OAKLAND PARK, FL. 33311

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:

1,000

Article V

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

CHRISTOPHER T BOLDMAN
2700 W. OAKLAND PARK BLVD
SUITE 101
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: CHRISTOPHER BOLDMAN

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Article VI

The name and address of the incorporator is:

CHRISTOPHER BOLDMAN
472 ORIOLE POINT

JUPITER FL 33410

Electronic Signature of Incorporator: CHRISTOPHER BOLDMAN

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: D
NARESH NAGPAL
2700 W. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

Title: P
FRED PORTNOY
2700 W. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311