

P03000067986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

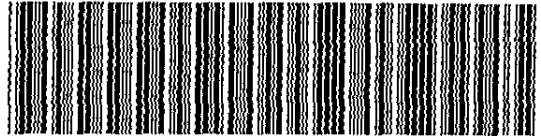
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TWG-USAN Lending Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Manfredi
Name (Printed or typed)

4950 W. Prospect Road
Address

Ft. Lauderdale, FL 33309
City, State & Zip

754-368-5500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TWG-USAN Lending Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4950 W. Prospect Road
Ft. Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock is:

1. One thousand (1,000) Class A Common shares having an initial face value of one dollar (\$1.00) each.
2. One thousand (1,000) Class B Preferred voting shares having an initial face value of one dollar (\$1.00) each.

Each preferred share shall carry one vote.

Preferred shares shall have an annual dividend rate of six percent (6%) payable in priority to any distribution of dividends or assets to the Common shareholders.

Preferred shares shall be redeemable at the option of the holder for the face value thereof without any cummulation of any unpaid dividends.

Preferred shares shall be retractable at the option of the Company for the face value thereof plus any unpaid dividends.

ARTICLE IV INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas Manfredi
4950 W. Prospect Road
Ft. Lauderdale, FL 33309
President and Secretary Treasurer

ARTICLE V REGISTERED AGENT

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

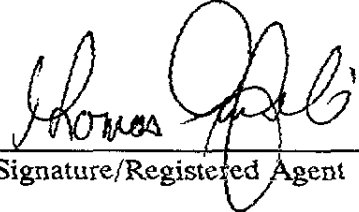
Thomas Manfredi
4950 W. Prospect Road
Ft. Lauderdale, FL 33309

ARTICLE VI INCORPORATOR

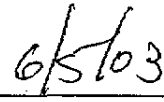
The name and address of the Incorporator is:

Thomas Manfredi
4950 W. Prospect Road
Ft. Lauderdale, FL 33309

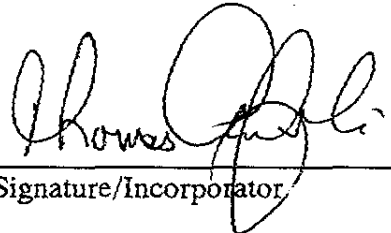
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA

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