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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: SUMMIT 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: HOWARD A. KLEINMAN
Name (Printed or typed)

762 CEDAR COVE ROAD
Address

WELLINGTON, FLORIDA 33414
City, State & Zip

(561) 951-9570
Daytime Telephone number

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

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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:

SUMMIT LENDING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

762 CEDAR COVE ROAD
WELLINGTON, FLORIDA 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director → HOWARD A. KLEINMAN, PRESIDENT and TREASURER, 762 Cedar Cove Road, Wellington, FL 33414
Director → ERIC HEYMAN, VICE-PRESIDENT and SECRETARY, 13767 BARBERRY DRIVE, WELLINGTON, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HOWARD A. KLEINMAN
762 CEDAR COVE ROAD
WELLINGTON, FLORIDA 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOWARD A. KLEINMAN
762 CEDAR COVE ROAD
WELLINGTON, FL 33414

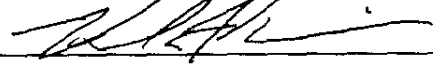
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/3/04

Date



Signature/Incorporator

11/3/04

Date