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LENAMON FINANCIAL INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is "LENAMON FINANCIAL INC.".

ARTICLE II

The existence of the corporation shall begin on February Twenty-Eighth (28th), Nineteen-Hundred-Ninety-Seven (1997).

ARTICLE III

The street address of the principal office of the corporation is 5740 Hollywood Blvd. Suite 300 Hollywood, Florida 33021.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One-Thousand (1,000), all of which shall be Class "A" Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5740 Hollywood Blvd. Suite 300 Hollywood, Florida 33021. The initial registered agent for the corporation at that address is Terence M. Lenamon.

ARTICLE VI

The names and street address of the person signing these Articles is:

Terence M. Lenamon
308 N.W. 28th Street
Wilton Manors, Florida 33301

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 28th day of February, 1997.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LENAMON FINANCIAL INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name:

18 day of February, 1997

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