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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

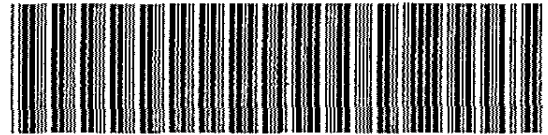
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05 JAN 10 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/10/05

TRANSMITTAL LETTER

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

SUBJECT: Harbour 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: Danil A. Tesenin
Name (Printed or typed)

20785 N.E. 30 Place
Address

Aventura, Florida 33180
City, State & Zip

(305) 525-0825
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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05 JAN 10 PM 3:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Harbour Lending Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18851 N.E. 29 Avenue
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial institution - mortgage loan company

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):

Danil A. Tesenin
20785 N.E. 30 Place
Aventura, FL 33180
Chief Executive Officer

ARTICLE VI REGISTERED AGENT

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

Danil A. Tesenin
20785 N.E. 30 Place
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Danil A. Tesenin
20785 N.E. 30 Place
Aventura, FL 33180

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 **DANIL TESENIN**

1/6/05
Date


Signature/Incorporator **DANIL TESENIN**

1/6/05
Date