

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMC LENDING, INC.

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12/22/2008

OUTPORT SERVICE

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ARTICLES OF INCORPORATION FOR

AMC LENDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AMC LENDING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

<u>ARTICLE III</u>

The principal place of business and mailing address of this corporation shall be:

14371 S.W. 15TH STREET MIAMI, FL 33184

<u>ARTICLE IV</u>

This corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

MIRTHA T. CARBALLO

999 PONCE DE LEON BLVD., #1045 CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

(PRESIDENT/TREASURER) TERESITA ALVAREZ 14371 S.W. 15TH STREET MIAMI, FL 33184

(VICE-PRESIDENT/SECRETARY) JOSE ALVAREZ 14371 S.W. 15TH STREET MIAMI, FL 33184

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation

MIRTHA T. CARBALLO

999 PONCE DE LEON BLVD., #1045 CORAL GABLES, FL 33134

The undersigned has executive these Articles of Incorporation this 22ND day of <u>DECEMBER</u>, 2008.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVINGBEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL ATITUTES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.

REGISTERED AGENT-INCORPORATOR

MIRTHA T. CARBALLO

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SECRETARY OF STATE
ALL AHASSEE FLORIDA