

**Electronic Articles of Incorporation
For**

P20000051200
FILED
July 06, 2020
Sec. Of State
Iskervin

X-CLUSIV LENDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

X-CLUSIV LENDING GROUP, INC.

Article II

The principal place of business address:

3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BRYANT S AMASTHA
3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRYANT SCOTT AMASTHA

Article VI

The name and address of the incorporator is:

BRYANT SCOTT AMASTHA
3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: BRYANT SCOTT AMASTHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRYANT S AMASTHA
3211 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL. 33134 US

Title: VP
MARTHA C DE NORFOLK
3211 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL. 33134 US

Title: TREA
MARTHA C DE NORFOLK
3211 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL. 33134 US

Title: SEC
BRYANT S AMASTHA
3211 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/29/2020