

P010000093 46

Requester's Name

*Pestano & Associates, Pa.
Lincoln Park West
7758 N.W. 44th Street
Sunrise, Florida 33351*

FILED
01 JAN 24 AM 10:59
TALLAHASSEE
SECRETARY OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500003572729--7
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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

1-25-01
WU

ARTICLES OF INCORPORATION
OF
DIVERSIFIED LENDING GROUP, INC.

The undersigned incorporator, for the purpose of becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as DIVERSIFIED LENDING GROUP, INC. The principal place of business of this corporation shall be : 7758 NW 44 ST, SUNRISE, FL. 33351

ARTICLE II - OBJECTIVE

DIVERSIFIED LENDING GROUP, INC. shall have as its principal business objective the operation of a marketing corporation in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However, said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as DIVERSIFIED LENDING GROUP, INC. shall be 100 shares of par value stock. Each share of stock shall have a Five (\$5.00) Dollar par value, and all of the shares enumerated herein shall be common stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation. The first Board of Directors will be constituted by:

Gabriel Herrera Director
Antolin Pestano Director

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The following name persons constitute the first officers of DIVERSIFIED LENDING GROUP, INC.:

Gabriel Herrera President & CEO
Antolin Pestano Vice President & CFO

The following name persons are the shareholders of DIVERSIFIED LENDING GROUP, INC.:

Gabriel Herrera 50% Shareholder
Antolin Pestano 50% Shareholder

ARTICLE VII - REGISTERED AGENT

The following named person is herein designated Resident Agent for Service of Process and by executing these Articles of Incorporation does herein accept said designation, and his residence is set forth as follows: 7758 NW 44 St., Sunrise Florida 33351. The name of the initial registered agent is Antolin Pestano Jr.


ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

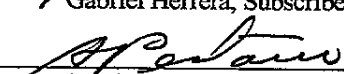
ARTICLE IX - SUBSCRIBER

The following named persons and their addresses herein appear as subscribers to these Articles of Incorporation: Gabriel Herrera 7758 NW 44 St., Sunrise, Florida 33351 and Antolin Pestano 7758 NW 44 St. Sunrise, FL 33351.

IN WITNESS WHEREOF the subscriber has hereunto set her hand and seal this
11 day of JANUARY, 2004



Gabriel Herrera, Subscriber



Antolin Pestano, Subscriber

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by Gabriel Herrera and Antolin Pestano, personally known to me and who did take an oath.

WITNESS my hand and seal this 11 day of JANUARY, 2004 at Sunrise, Broward County, Florida.



Notary Public

My Commission expires:



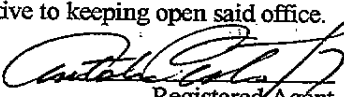
CERTIFICATE DESIGNATING OR CHANGING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That DIVERSIFIED LENDING GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sunrise, Florida county of Broward State of Florida has named Antolin Pestano Jr. located at 7758 NW 44 St., Sunrise, County of Broward, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act as pursuant to the provisions of Sections 607.0502 and 607.1508 or 617.1508 and 617.1508, Florida Statutes and as authorized by the board of directors, relative to keeping open said office.


Registered Agent
Antolin Pestano Jr

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