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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## AMERICA'S BEST LENDING NETWORK, INC.

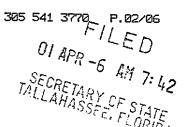
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ARTICLES OF INCORPORATION



FOR

America's Best Lending Network, Inc.

\*\*\*\*\*\*\*\*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is America's Best Lending Network, Inc.

#### ARTICLE II

The initial street address of the corporation's principal office is 15936 Double Eagle Trail, Delray Beach, FL 33446

#### ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

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Steven B. Greenfield, Esq. Fla. Bar. No.: 897530 7000 W. Palmetto Park Road Suite 402 Boca Raton, FL 33433 (561) 392-6391

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The Corporation will may engage in work related to the sale, purchase, control and/or management of real estate including, but not limited to acting as a real estate salesperson or broker. The Corporation may engage in these activities or businesses as permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Kenneth Barash

15936 Double Eagle Trail, Delray Beach, FL 33446

#### ARTICLE VIII

The name and address of the incorporator is:

Kenneth Barash

15936 Double Eagle Trail,

Delray Beach, FL 33446

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Kenneth Barash

15936 Double Eagle Trail,

Delray Beach, FL 33446

#### ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Kenneth Barash 15936 Double Eagle Trail Delray Beach, FL 33446

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SECRETARY/TREASURER:

Kenneth Barash 15936 Double Eagle Trail Delray Beach, FL 33446

IN WITNESS WHEREOF, I, the understored incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this fit day of March, 2001.

Kenneth Barash

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted: that America's Best Lending Network, Inc. desiring to organize or qualify under the laws of the State of Florida has named Keneth Barash as its registered agent to accept service of process within Florida, at: 15936 Double Eagle Trail, Delray Beach, FL 33446

Kenneth Barash TITLE: President,

Secretary/Treasurer

Date:

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I. Kenneth Barash, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Kenneth Barash

Dated:

America's Best Lending Network, Inc.

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SECRETARY OF STATE