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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICA'S LENDING CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AMERICA'S LENDING CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be AMERICA'S LENDING CORPORATION.

The principal place of business of this corporation shall be at: 2828 Coral Way, Suite 308, Miami, Florida, 33145.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2828 Coral Way, Suite 304, Miami, Florida 33145; and the name of the initial registered agent of the corporation at that address is ROBERT BOLLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor(s) is/are elected or appointed is:

1. RICHARD S. GENDLER-Director.  
ADDRESS: 940 Crestview Circle, Weston, Florida  
33327.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

1. RICHARD S. GENDLER- Director.  
ADDRESS: 940 Crestview Circle, Weston, Florida  
33327.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
27 day of July, 2001.

  
\_\_\_\_\_  
RICHARD S. GENDLER

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: AMERICA'S LENDING CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named ROBERT BOLLINGER, located at 2828 Coral Way, Suite 304, Florida 33145, as its agent to accept service of process within this State.

  
\_\_\_\_\_  
Officer

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service 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 relative to keeping open said office.

  
\_\_\_\_\_  
ROBERT BOLLINGER

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