IFFICE USE. **320 S.YY. 87 AYENUE** <u>IIAMI, FLORIDA (305)552-5973</u> ERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ORLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Mame) (Decument #) (Corporation Name) (Document #) (Document #) Pick up time <u>9-00</u> Certified Copy. Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS Amendment Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstalement Tradenjark Other Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

LO/MAY FINANCIAL LENDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

39 NORTHWEST I lele TO STREET, SUITE #2 No. MIRMI, FLORIDA 33169

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDALL W. SMITH 39 NORTHWEST 166 THSTREET, SUITE #2 No. MIBMI, TLOKIDA 33169

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RANDBUW. SMITH
MODAL W. SMITH 39 NORTHWEST 166 THSTREET, SUITE#2
No. MIAMI, + TORIDA 33169
No. Mismi, FLOCIDA 33169 The undersigned incorporator has executed these Articles of Incorporation this 2/day of NOVEMBER 2001,
Janelove W Sulfer Signature
('

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):____

RANDAL W. SMITH
190 N.W. 5/3TSTREET, #2
MIAMI, FRORIDA 33/27

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature