

P010000111962

Requester's Name

Norma Cooper
719 N. Highland Dr.
Hollywood, FL 33021

City/State/Zip

Phone #

500004645335--8
-10/19/01--01031--001
****150.00 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- ☐ 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

2555
W01-24332

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ef 11/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 22, 2001

NORMA COOPER
719 N HIGHLAND DRIVE
HOLLYWOOD, FL 33021

SUBJECT: LENDERS USA FUNDING, INC.
Ref. Number: W01000024332

We have received your document for LENDERS USA FUNDING, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00057979

ARTICLES OF INCORPORATION

of

Lenders USA Funding, Inc
(name of corporation)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lenders USA Funding, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 400 shares (400) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------------------|---------|------------------|
| NAME | <u>Roman Pavlik</u> | | |
| ADDRESS | <u>2010 Taylor St Unit #5B</u> | | |
| CITY | <u>Hollywood</u> | FLORIDA | ZIP <u>33020</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------------------|---------|------------------|
| NAME | <u>Lenders USA FUNDING, INC</u> | | |
| ADDRESS | <u>1001 N. FEDERAL HWY #101</u> | | |
| CITY | <u>HALLANDALE</u> | FLORIDA | ZIP <u>33009</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------------|-----------------|------------------|
| NAME | <u>ROMAN PAVLIK</u> | | |
| ADDRESS | <u>2010 TAYLOR ST #5B</u> | | |
| CITY | <u>HOLLYWOOD</u> | STATE <u>FL</u> | ZIP <u>33020</u> |
| NAME | <u>DENNIS MARKOW</u> | | |
| ADDRESS | <u>20441 NE 30 AVE #108</u> | | |
| CITY | <u>Miami Aventura</u> | STATE <u>FL</u> | ZIP <u>33180</u> |
| NAME | | | |
| ADDRESS | | | |

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------|-------|--------------|
| NAME | ROMAN PAULIK | | |
| ADDRESS | 2010 TAYLOR ST #5B | | |
| CITY | HOLLYWOOD | STATE | FL ZIP 33020 |
| NAME | DENNIS MARKOW | | |
| ADDRESS | 20441 NE 30 AVE #108 | | |
| CITY | MIAMI AVENTURA | STATE | FL ZIP 33180 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |


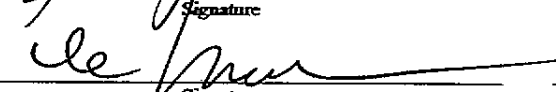
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of October, ~~19~~2001.

Robert
De Mui

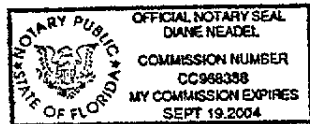
STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

appeared:

| | |
|--|--|
|  Signature |  Signature |
| Drivers License Form of Identification | Drivers License Form of Identification |
| Signature | Signature |
| Drivers License Form of Identification | Drivers License Form of Identification |

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form__ of identification of the above named person__ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this
15 day of October 10 2001

Notary Signature Diane Neader
Printed Notary Signature DIANE NEADER

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LENDERS USA FUNDING, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2010 Taylor St, #5B
Hollywood, FL 33020

has named ROMAN PAVLIK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)