

P02000015504

TRANSMITTAL LETTER

FILED

02 FEB -6 PM 4: 22

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/06/02--01017--014

*****87.50 *****87.50

SUBJECT: Wall Street Lending Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sandra M. Mayor
Name (Printed or typed)

19579 Estuary Drive
Address

Boca Raton, FL 33498
City, State & Zip

(561) 445-8252
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION
OF
WALL STREET LENDING GROUP, INC.**

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TALLAHASSEE, FLORIDA

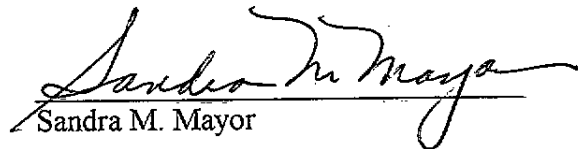
The undersigned natural person(s), of the age 21 or more, acting to form a corporation under the corporate laws of the State of Florida, do hereby certify the following:

- First: The name of the Corporation shall be Wall Street Lending Group, Inc.
- Second: The address of the initial registered office of the corporation is:
19579 Estuary Drive, Boca Raton, FL 33498, County of Palm Beach
- Third: The principal address of the corporation: 19579 Estuary Drive,
Boca Raton, FL 33498.
- Fourth: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- Fifth: The total authorized stock of this corporation is divided into 1,000,000 shares at \$.001 par value.
- Sixth: The number of directors constituting the initial Board of Directors is one, and the names and addresses of those who will serve as Directors until the first annual Shareholders Meeting, or until their successors are elected are as follows:

Sandra M. Mayor, 19579 Estuary Drive, Boca Raton, FL 33498
- Seventh: The duration of the corporation is perpetual.
- Eighth: The name and address of the person who is to act as incorporator is:

Sandra M. Mayor, 19579 Estuary Dr, Boca Raton, FL 33498

I, THE UNDERSIGNED, being all the incorporators of the Corporation identified above declare that I have examined the foregoing this 1st day of February, 2002.

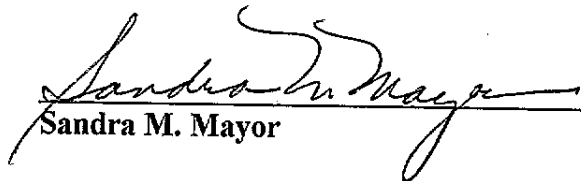

Sandra M. Mayor

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THIS SERVICE OR PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE
SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Wall Street Lending Group, Inc., desiring to organize under the laws of The State of Florida, with its principal place of business located in the City of Boca Raton, State of Florida, had named Sandra M. Mayor, located at 19579 Estuary Drive, Boca Raton, Florida, 33498, as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity. And I further agree to comply with the provisions of all statutes relative to the prepared complete performance of my duties.


Sandra M. Mayor

02/01/02
Date

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TALLAHASSEE, FLORIDA