

PD2000033515
TRANSMITTAL LETTER

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

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

SUBJECT: The Colonial Lending Group, Inc.

Enclosed are an original and two (2) copies of the article of incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status. Please mail the certified copy to the below address.

From: Rajesh Ganesh

Address: 9530 NW 52 Court
Sunrise, FL 33351

Daytime Phone Number: (954) 290-0857

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 1:56

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Articles of Incorporation
of
The Colonial Lending Group, Inc.

The UNDERSIGNED, has executed this document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida. All rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE 1 – Corporate Name

The name of the corporation is The Colonial Lending Group, Inc.

ARTICLE 11 – Principal Office

The principal place of business is:

1515 University Drive, Suite 206
Coral Springs, FL 33071

ARTICLE 111 – Nature of Business

The general nature of the business is to assist members of the public obtain mortgage loans from financial institutions.

ARTICLE 1V – Shares

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with a par value of \$5.00 per share.

ARTICLE V – Initial Officers/Directors

The names and addresses of the initial directors are:

Rajesh Ganesh
9530 NW 52 Court
Sunrise, FL 33351

and

Richard M. Atkinson
1440 Coral Ridge Dr., #131
Coral Springs, FL 33071

ARTICLE VI – Registered Agent

The name and street address of the registered agent is:

Rajesh Ganesh
9530 NW 52 Court
Sunrise, FL 33351

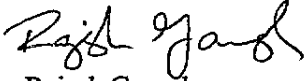
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ARTICLE V11 - Incorporator

The name and street address of the Incorporator is:

Rajesh Ganesh
9530 NW 52 Court
Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this *14* day of March, 2002.

A handwritten signature in black ink, appearing to read "Rajesh Ganesh", written in a cursive style.

Rajesh Ganesh
President & Registered Agent

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of chapters 607 and 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name and address of the corporation is:

The Colonial Lending Group, Inc.,
1515 University Drive
Coral Springs, FL 33071

2. The name and address of the registered agent is:

Rajesh Ganesh
9530 NW 52 Court
Sunrise, FL 33351

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

Signature: _____

Rajesh Ganesh

Date: _____

3-14-02

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