

**Electronic Articles of Incorporation
For**

P02000104365
FILED
September 26, 2002
Sec. Of State

CONSUMER LENDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSUMER LENDING GROUP, INC.

Article II

The principal place of business address:

3698 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3698 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

MY TRANG P DONAHUE
3698 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MY TRANG P. DONAHUE

Article VI

The name and address of the incorporator is:

MY TRANG PHAM DONAHUE
3698 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073

Incorporator Signature: MY TRANG P. DONAHUE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MY TRANG P DONAHUE
3698 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073

Title: VP
PAUL A DONAHUE
3698 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073