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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CAPITAL INVESTMENT LENDING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARC C. GARCON
Name (Printed or typed)

730 GARDENIA DRIVE
Address

ROYAL PALM BEACH, FL 33411
City, State & Zip

(561) 436-7799
Daytime Telephone number

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

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 this corporation shall be:

CAPITAL INVESTMENT LENDING, INC.

ARTICLE II MAILING ADDRESS

The principal business/mailing address of this corporation is:

P.O. BOX 2442
DELRAY BEACH, FL 33447

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is (are):

REAL ESTATE-LENDING COMPANY

ARTICLE IV SHARES

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

100 (ONE HUNDRED SHARES)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

MARC C. GARCON, PRESIDENT
730 GARDENIA DRIVE
ROYAL PALM BEACH, FL 33411

AUGUINE LAHENS
730 GADENIA DRIVE
ROYAL PALM BEACH, FL 33411

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


MARC C. GARCON
730 GARDENIA DRIVE
ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR (S)

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


MARC C. GARCON
AUGUINE LAHENS
730 GARDENIA DRIVE
ROYAL PALM BEACH, FL 33411

The undersigned incoporator(s) has (have) executed these Articles of Incorporation this 6TH DAY OF NOVEMBER, 2002.



Signature

Marc C. Garcon, President



Signature

Auguine Lahens, V. President

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CAPITAL INVESTMENT LENDING, INC.

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

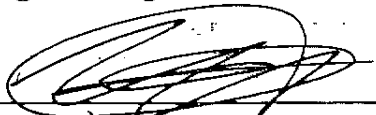
MARC C. GARCON
(Name)

730 GARDENIA DRIVE
(PO Box not acceptable)

ROYAL PALM BEACH, FL 33411
(City, State, Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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 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)

11/7/02
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**