

**P03000004603E**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000141770 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : UNITED ACCOUNTING SERVICES, INC.  
Account Number : I20000000080  
Phone : (305)256-8197  
Fax Number : (305)256-6914

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 25 PM 8:32

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Easy Financing Lending Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

((H03000141770 5)))

**ARTICLES OF INCORPORATION  
OF  
Easy Financing Lending Corp.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**Easy Financing Lending Corp.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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.

The name and address of the Director of the corporation is:

Juan Alejandro Pinero  
President / Treasurer

13255 S W 137 Avenue  
Suite 217  
Miami, FL 33186

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

13255 S W 137 Avenue Suite 217  
Miami, FL 33186

((H03000141770 5)))

FILED  
03 APR 25 PM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H03000141770 5)))

## ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Juan Alejandro Pinero  
13255 S W 137 Avenue  
Suite 217  
Miami, FL 33186

FILED  
03 APR 25 PM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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,

First that **Easy Financing Lending, Corp.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Juan Alejandro Pinero** located at Miami County of **Dade** State of **FLORIDA**, as its agent to accept service of process within this state.

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

  
\_\_\_\_\_  
Juan Alejandro Pinero  
Registered Agent

((H03000141770 5)))

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273

Apr. 24 2003 06:37PM P5

((H03000141770 5)))

### **ARTICLE VIII - INCORPORATION**

The name and address of Stockholders and representative signing these Articles are:

Juan Alejandro Pinero  
13255 S W 137 Avenue  
Suite 212  
Miami, FL 33186

### **ARTICLE IX - BY - LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### **ARTICLE X - POWERS**

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

### **ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation



Juan Alejandro Pinero  
President

((H03000141770 5)))