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Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICES OF LAWRENCE E. BLACKE P.A.
Account Number : I19990000167
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FLORIDA PROFIT CORPORATION OR P.A.

Bayfront Lending Group, Inc.

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ARTICLES OF INCORPORATION

OF

BAYFRONT LENDING GROUP, INC.

FILED
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAYFRONT LENDING GROUP, INC.

The address of the principal office of this corporation shall be **130 South University Drive, Suite A, Plantation, Florida 33324** and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

Pres./Sec./Treas./Dir.	Kevin Gailing
	130 South University, Suite A
	Plantation, Florida 33324

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Law Offices of Lawrence E. Blacke, P.A.
3326 NE 33rd Street
Fort Lauderdale, FL 33308

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IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
this 2nd day of June, 2003.

Bayfront Lending Group, Inc.



By: Lawrence E. Blacke, Esq.

As: Incorporator and Registered Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence E. Blacke, having been designated as the Registered Agent in the above and
foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent
under Section 607.0505, Florida Statutes.

Bayfront Lending Group, Inc.



By: Lawrence E. Blacke, Esq.

As: Incorporator and Registered Agent

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