

**Electronic Articles of Incorporation
For**

**P03000060357
FILED
June 02, 2003
Sec. Of State**

FENIX LENDING 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:

FENIX LENDING INC.

Article II

The principal place of business address:

915 NE 125 STREET
101
N MIAMI, FL. 33161

The mailing address of the corporation is:

8515 NW 166 TERRACE
MIAMI LAKES, FL. 33016

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:

100

Article V

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

SAMIR G MOURRA
8515 NW 166 TERRACE
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: SAMIR MOURRA

Article VI

The name and address of the incorporator is:

SAMIR MOURRA
8515 NW 166 TERRACE
MIAMI LAKES FL 33016

Incorporator Signature: SAMIR MOURRA

Article VII

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

Title: P,S
SAMIR G MOURRA
8515 NW 166 TERRACE
MIAMI LAKES, FL. 33016

Title: VP,T
LINDA BABOUN
8505 NW 165 STREET
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

05/30/2003