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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

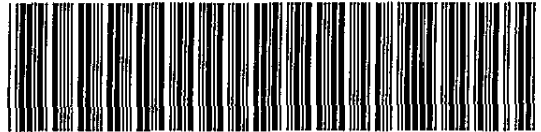
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Boca Lending Group, 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: Virginia Romero
Name (Printed or typed)

4609 NW 26 Ave
Address

Boca Raton, FL 33434
City, State & Zip

561 - 350 - 5321
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Boca Lending Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4609 NW 26 Ave
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To broker or lend money with real estate collateralized loans and to perform real property transactions including and not limited to real estate brokerage, development, construction and investment.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Virginia Romero, 4609 NW 26 Ave, Boca Raton, FL 33434, President
Carlos Romero, 4609 NW 26 Ave, Boca Raton, FL 33434, Vice-President
C.J. Romero, 4609 NW 26 Ave, Boca Raton, FL 33434, Treasurer
Virginia Michelle Romero, 4609 NW 26 Ave, Boca Raton, FL 33434, Secretary

ARTICLE VI REGISTERED AGENT

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

Virginia Romero
4609 NW 26 Ave
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia Romero
4609 NW 26 Ave
Boca Raton, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

V. Romero

Signature/Registered Agent

V. Romero

Signature/Incorporator

August 22, 2003
Date

August 22, 2003
Date

FILED
03 AUG 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA