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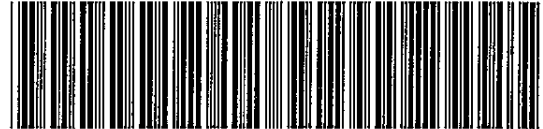
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10/10/03--01063--010 **78.75

FILED
03 OCT 24 AM 3:34
TALLAHASSEE, FLORIDA

CB 10-24

Infante & Schatzman, P.A.
Attorneys at Law

1110 Brickell Avenue, Suite 504, Miami, FL 33131
Telephone 305.347.4566 *Facsimile* 786.777.0774

Larry O. Schatzman, Esq.
Emil R. Infante, Esq., LL.M.

Writer's direct e mail:
larry.schatzman@infanteschatzman.com

October 7, 2003

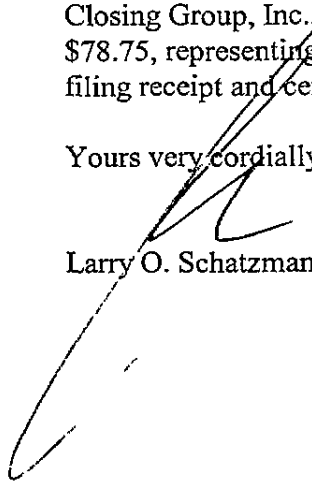
Secretary of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

RE: Lender's Closing Group, Inc.

Gentlepersons,

Enclosed please find the original and one copy of the Articles of Incorporation for Lender's Closing Group, Inc., a corporation for profit, together with this firm's trust account check for \$78.75, representing the filing fee and charge for a certified copy of the articles. Kindly return the filing receipt and certified copy to this office.

Yours very cordially,


Larry O. Schatzman



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

LARRY O. SCHATZMAN, ESQ.
1110 BRICKELL AVE STE 504
MIAMI, FL 33131

SUBJECT: LENDER'S CLOSING GROUP, INC.
Ref. Number: W03000029908

We have received your document for LENDER'S CLOSING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 403A00056341

October 21, 2003

Secretary of State
State of Florida
Division of Corporations

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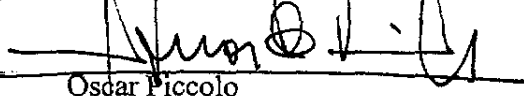
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Lender's Closing Group, LLC- Use of name by separate entity

Gentlepersons,


The undersigned, John Sotorp and Oscar Piccolo, respectively the sole member and manager of Lender's Closing Group, LLC (Company) hereby authorize the use of the name Lender's Closing Group, Inc. by a newly registered Florida corporation, which according to the Articles of Incorporation thereof shall name the undersigned, together with Emil R. Infante and Larry O. Schatzman as directors.

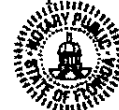

John Sotorp
Manager, Sole Member Lender's Closing Group, LLC


Oscar Piccolo
Manager, Lender's Closing Group, LLC

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, an officer authorized to administer oaths in hits state, this day appeared JOHN SOTORP, sole member, and OSCAR PICCOLO, Manager, of Lender's closing Group, LLC, A Florida limited liability company, who are personally known to me or who produced _____ as identification and who said they are the persons who executed the foregoing and who stated they executed same for the purposes set forth therein.


Notary Public, State of Florida
My commission expires:



Larry O. Schatzman
Commission # CC 922530
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION

FILED

OF

03 OCT 24 AM 3:34

LENDER'S CLOSING GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation not for profit under Florida law.

ARTICLE I

NAME

The name of this corporation is LENDER'S CLOSING GROUP, INC. and its mailing address shall be 1110 Brickell Avenue, # 504 , Miami , FL 33131.

ARTICLE II

TERM

This corporation shall commence existence on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall commence upon filing and shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful businesses for which corporations not for profit may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

ARTICLE IV

REGISTERED AGENT

The initial Registered Agent for this corporation is LARRY O. SCHATZMAN and the initial Registered Office is 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

ARTICLE VI

DIRECTORS

This corporation shall have a Board of Directors of (4) directors initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Larry O. Schatzman
1110 Brickell Avenue, Suite 504
Miami, FL 33131

Oscar Piccolo
80 SW 8th Street, Suite 2590
Miami, FL 33130

Emil Infante
1110 Brickell Avenue, Suite 504
Miami, FL 33131

John Sotorp
80 SW 8th Street, Suite 2590
Miami, FL 33130

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

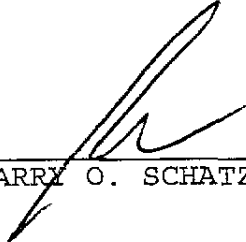
ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is

LARRY O. SCHATZMAN, 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

DATED: Ocotober ¹~~7~~, 2003

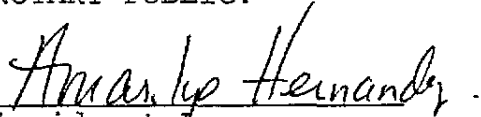


LARRY O. SCHATZMAN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this ¹⁴~~17~~ day of October, 2003 by LARRY O. SCHATZMAN, as incorporator, who is personally known to me and did take an oath.

NOTARY PUBLIC:

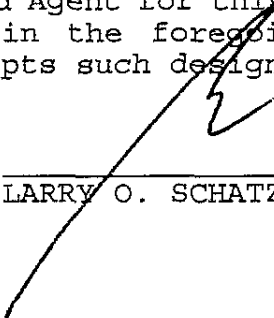
Signature: 
State of Florida at Large
Print Name: Amarys Hernandez
My commission expires: October 17, 2004



Amarys Hernandez
My Commission CC975929
Expires October 17 2004

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.



LARRY O. SCHATZMAN