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| LAZARUS CORPORATE FILING SE | RVICE |
| 3320 S.W. 87 AVENUE | |
| MIAMI, FLORIDA (305)552-5973 | |
| | |
| | OFFICE USE ONLY |
| | OFFICE GST. ONLY |
| CORPORATION NAME(S) & DOCUME | ENT NUMBER(S) (if known): |
| FAIR LENDING! | SROUP, INC. |
| (Cosporation Name) | (Document #1 |
| 2. (Corporation Name) | (Document #) |
| 3. | |
| (Corporation Name) | (Document #) |
| 4. (Corporation Name) | (Document #) |
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ARTICLES OF INCORPORATION OF

FAIR LENDING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAIR LENDING GROUP, INC.
The principal place of business of this corporation shall be: 13241 S.W. 38TH STREET
MIAMI, FL 33175

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ALBERTO A.REGUEIRA

PRESIDENT

13241 S.W. 38TH ST MIAMI, FL 33175

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

ALBERTO A. REGUEIRA

13241 S.W. 38TH ST MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH Day of NOVEMBER 2003.

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| The name of the corporation: | |
|--|--------------------|
| FAIR LENDING GROUP, INC. | |
| 2. The name and address of the registered agent and office is: ALBERTO A. REGUEIRA | - |
| (P.O. BOX NOT ACCEPTABLE) 13241 S.W. 38 TH STREET MIAMI, FL 33175 | |
| (CITY/STATE/ZIP) | SECRETA TALLAHA |
| SIGNATURE OF TITLE PRESIDENT | 12 % |
| DATE 11-07-2003 | PHILIS 55 |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

11-7-2003