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TRANSMITTAL LETTER

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

ANGELICA LENDING, INC.						
Subject:(Proposed corporate name – must include suffix)						
Enclosed is an origin	nal and one (1) copy of the	articles of incorporation an	d a check for:			
X_\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED	, 		
FROM:	JAY M. Name (printe	WELLER	. ·			
	_	S HWY 19 NORTH #8	22			
	Address CLEAR	WATER, FL 33764				
	City, State (727) 539	-		<u>-</u>		
	Daytime T	elephone number	***************************************			

ARTICLES OF INCORPORATION

SERVINGO MI SOO The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

ANGELICA LENDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18820 US HWY 19 NORTH STE#200 CLEARWATER, FL 33764

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> JAY M. WELLER 19135 US HWY 19 NORTH #822 CLEARWATER, FL 33764

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAY M. WELLER 19135 US HWY 19 NORTH #822 CLEARWATER, FL 33764

ERI**K**A RIBER 9944 88TH STREET NORTH SEMINOLE, FL 33777

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this						
20 TH day of JANUARY, 2004						
(An additional article must be added if an effective date is requested)						
Phyla Signature						
Signature						
Signature						

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 cor	poration is:	ANGELICA	LENDING.	INC.

1. The name and address of the registered agent and office is: JAY M. WELLER

(Name)

19135 US HWY 19 NORTH #822

(P.O. Box or Mail Drop Box Not Acceptable)

CLEARWATER, FL 33764 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

1

(Sign ture)

(Date)