

**Electronic Articles of Incorporation
For**

P04000047376
FILED
March 16, 2004
Sec. Of State
TBURCH

OCEAN LENDING GROUP, 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:

OCEAN LENDING GROUP, INC.

Article II

The principal place of business address:

1559 N.W. 82ND AVE
MIAMI, FL. US 33126

The mailing address of the corporation is:

1559 N.W. 82ND AVE
MIAMI, FL. US 33126

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:

JOSE L OTERO
5301 SW 8ST
MIAMI, FL. 33134

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

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Registered Agent Signature: JOSE L OTERO

Article VI

The name and address of the incorporator is:

CARLOS RODRIGUEZ
5301 SW 8ST
MIAMI FL , 33134

Incorporator Signature: CARLOS RODRIGUEZ

Article VII

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

Title: P
CARLOS C RODRIGUEZ
5301 SW 8 ST
MIAMI, FL. 33134 US

Title: VP
HUMBERTO SUAREZ JR
5301 SW 8ST
MIAMI, FL. 33134 US

Title: TR
JOSE L OTERO
5301 SW 8ST
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/16/2004