

**Electronic Articles of Incorporation
For**

P04000053972
FILED
March 26, 2004
Sec. Of State
thampton

DEERFIELD COMMERCIAL LENDING, 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:

DEERFIELD COMMERCIAL LENDING, INC.

Article II

The principal place of business address:

245 N. OCEAN BLVD
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

245 N. OCEAN BLVD
DEERFIELD BEACH, FL. 33441

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:

100,000

Article V

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

JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

JOSEPH I. EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

Article VII

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

Title: P
FRANCIS J O'DONNELL
9600 W. SAMPLE ROAD, SUITE 505
CORAL SPRINGS, FL. 33065

Title: VP
DANIEL MINAHAN
11660 N.W. 56TH DR. UNIT # 101
CORAL SPRINGS, FL. 33076

Title: VP
MARDIROS JOUBANIAN
2843 N.E. 30TH ST. APT. # B
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

03/25/2004