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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Sunshine Lending Group, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2004

UCC FILING & SEARCH SRVS.

SUBJECT: SUNSHINE LENDING GROUP, INC.
REF: W04000013227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

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Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000070303
Letter Number: 904A00022342

**ARTICLES OF INCORPORATION
OF
Sunshine Lending Group, Inc.
ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be Sunshine Lending Group, Inc., with its place of business at 2101 West Commercial Boulevard, Suite 3300, Fort Lauderdale, Broward County, Florida 33309.

ARTICLE II - ENABLING LAW

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth in Part One of Chapter 607 of the Florida Statutes.

ARTICLE III - PURPOSES

- (a) To engage in any business consistent with the corporations for profit laws of Florida.
- (b) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth in subparagraph (a) of this article.
- (c) This corporation is organized and operated exclusively for the above state purposes.
- (d) The activities of this organization are inclusive but not limited to:
Any legal purpose.

ARTICLE IV - TERM

This corporation shall have a perpetual existence.

ARTICLE V - INCORPORATORS

The names and residences of the incorporators and/or subscribers to these articles of incorporation are as follows:

Efrain Cortes
2101 West Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

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ARTICLE VI - MEMBERSHIP

Limited to those elected to be members by the majority of the voting members.

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than directors (2) directors. The number of directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected annually by majority vote of the membership. The board of directors shall consist of a President and Vice-President.

The membership of this board shall be:

<u>Name</u>	<u>Address</u>
<u>Efrain Cortes</u> President	2101 West Commercial Blvd., Suite 3300 Fort Lauderdale, FL 33309
<u>Jeffrey H. Tromberg</u> Vice-President	2101 West Commercial Blvd., Suite 3300 Fort Lauderdale, FL 33309

The officers who are to serve until the first regular election of officers under the articles of incorporation are stated above.

ARTICLE VIII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent at the above address are as follows:

Efrain Cortes
2101 West Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

ARTICLE IX - BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the board of directors. Such bylaws may be amended or repealed, in whole or in part, by the voting membership in the manner provided therein. Any amendments to the bylaws shall be binding on all members of

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this corporation.

ARTICLE X - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the Corporation.

ARTICLE XI - DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the corporation's voting members or when the objects for which the corporation is organized has been fully accomplished.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 26th day of March, 2004.

ACKNOWLEDGMENTS

WITNESSED BY:


Efrain Cortes, Incorporator/President

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Efrain Cortes, Fla. Lic. # 632-202-88-271-0 to me known to be the person who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of March, 2004.

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NOTARY PUBLIC STATE OF FLORIDA



My Commission Expires:

co.je/ACHu4


ARTICLE XII - CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have \$1.00 par value.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that Sunshine Lending Group, Inc., with its place of business at 2101 West Commercial Boulevard, Suite 3300, Fort Lauderdale, FL 33309, has named **EFRAIN CORTES**, located at 2101 West Commercial Boulevard, Suite 3300, Fort Lauderdale, FL 33309, as its agent to accept service of process within Florida.




EFRAIN CORTES, PRESIDENT
3/26/04

DATE

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CLERK OF DISTRICT COURT
JAIL HOUSES FLORIDA

Having been named to accept service of process for the above stated business organization, 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 responsibilities as registered agent, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



EFRAIN CORTES, REGISTERED AGENT
3/26/2004

DATE

designat/ac