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TRANSMITTAL LETTER

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

Subject <u>StockLoans, Inc.</u>

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

STO.00 Filing Fee

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ST8.75 Filing Fee & Certified Copy S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM: <u>Nellie Akalp</u> Name

> 30141 Agoura Rd., Suite 205 Address

<u>Agoura Hills, California 91301</u> City, State & Zip

818-879-9079 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF StockLoans, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: StockLoans, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

319 Clematis Street Suite 211 West Palm Beach, Florida 33401

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 10000 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Tim Ellis 2160 SE 31st Street Ocala, Florida 34471

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rhian Ellis 319 Clematis Street Suite 211 West Palm Beach, Florida 33401

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Date

Nellie Akalp, Incorporator

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 provisions 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.

Rhian Ellis, Registered

4-01-04 Date