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Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Arena Mortgage Lending Corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Arena Mortgage Lending Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1105 Bluewood Terrace, Weston, Florida 33327.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Mortgage brokering and lending.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,700. The par value of each share of stock is \$100.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Donaldson, 1105 Bluewood Terrace, Weston, Florida 33327

The initial officers of the corporation are:

Michael Donaldson, President, V.P., Treasurer, 1105 Bluewood Terrace, Weston, Florida 33327

Ping Donaldson, Secretary, 1105 Bluewood Terrace, Weston, Florida 33327

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael Donaldson, 1105 Bluewood Terrace, Weston, Florida 33327. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Michael Donaldson

Date: April 16, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 16, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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