

**Electronic Articles of Incorporation
For**

P04000069236
FILED
April 28, 2004
Sec. Of State
thampton

BEACON 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:

BEACON LENDING GROUP, INC.

Article II

The principal place of business address:

731 NW 4TH CT.
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 294415
BOCA RATON, FL. 33429

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:

MICHAEL J GRETO
731 NW 4TH CT
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL J GRETO

Article VI

The name and address of the incorporator is:

MICHAEL J GRETO
731 NW 4TH CT
BOCA RATON, FL 33432

Incorporator Signature: MICHAEL J GRETO

Article VII

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

Title: PSTD
MICHAEL J GRETO
731 NW 4TH CT.
BOCA RATON, FL. 33432