

**Electronic Articles of Incorporation
For**

P04000070664
FILED
April 30, 2004
Sec. Of State
slogan

CONSTRUCTION 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:

CONSTRUCTION LENDING GROUP, INC.

Article II

The principal place of business address:

2430-B E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2430-B E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. US 33308

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:

LAWRENCE E BLACKKE
3326 NE 33 STREET
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: LAWRENCE E. BLACKKE

Article VI

The name and address of the incorporator is:

MARIE KAMPHUIS
2340-B E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

Incorporator Signature: MARIE KAMPHUIS

Article VII

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

Title: P
LEONARD R CAROTHERS JR.
8633 BOCA GLADES BLVD. WEST
BOCA RATON, FL. 33434 US

Title: SEC
JUAN C MATHEU
2525 CARAMBOLA CIRCLE N.
COCONUT CREEK, FL. 33066 US

Title: VP
MARIE V KAMPHUIS
3821 NE 34 AVENUE
FT. LAUDERDALE, FL. 33308 US

Title: TREA
KELLY PENSEL
2430-B E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

04/28/2004