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## ARTICLES OF INCORPORATION OF Global Lending Solutions, Inc.

#### ARTICLE I NAME

The name of this corporation is Global Lending Solutions, Inc.

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing these articles with the Department of State.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business fro which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of One Dollar (\$1.00) per value common stock, which shall de designated as the "Common Shares".

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

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### ARTICLE VI PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 12720 South Orange Blossom Trail, Suite 24, Orlando, FL 32837, and the name of the initial registered agent of this corporation at that address is Norma Mangual – Price.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have initial Board of Directors consisting of one (1) director. The of directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial board of Directors of the corporation are:

Names

Addresses

Norma Mangual - Price

12720 South Orange Blossom Trail, Suite 24

Orlando, FL 32837

#### ARTICLE VIII INCOPORATORS

The name and address of the incorporator signing these articles is Norma Mangual – Price, whose address is 12720 South Orange Blossom Trail, Suite 24, Orlando, FL 32837.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former office, director or employee) of the corporation fully permitted by law.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision of these articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on this 7<sup>TH</sup> day of May 2004.

Norma Mangual - Price

STATE OF FLORIDA )

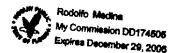
) SS:

COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Norma Mangual – Price, known to be and known by me to be the person who executed to foregoing Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and official seal in the State and County above, this 7<sup>TH</sup> day of May 2004.

Notary Public at Large, State of Florida



# CERITIFICATE DESEGNATING REGISTED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Global Lending Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 12720 South Orange Blossom Trail, Suite 24, Orlando, FL 32837, has named Norma Mangual – Price, located at 12720 South Orange Blossom Trail, Suite 24, Orlando, FL 32837, as its agent to accept service of process within the State of Florida.

DATED this 7<sup>TH</sup> of May 2004.

Norma Mangual Price, as Sole Director

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statute relative to the proper performance of my duties.

Norma Mangual - Price, as Registered Agent