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Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

financial solutions group corp.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FINANCIAL SOLUTIONS GROUP CORP.
REF: W04000019486

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(4)

ARTICLES OF INCORPORATION
OF
Financial Lending Solutions, Corp.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: Financial Lending Solutions, Corp.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 340 West 19th Street #3 Hialeah Florida 33010175.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to Mortgage Loans.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 340 West 19th Street #3 Hialeah Florida 33010175, and the name of the Registered Agent at such address:

Esther Garcia

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Esther Garcia

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

- 7.01 The Board of Directors of the Corporation shall consist of at least one (1) member.
- 7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Esther Garcia	340 West 19 th Street #3 Hialeah Florida 33010

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Esther Garcia	340 West 19 th Street #3 Hialeah Florida 33010
Vice-President	Esther Garcia	340 West 19 th Street #3 Hialeah Florida 33010

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Esther Garcia	340 West 19 th Street #3 Hialeah Florida 33010

TOTAL P.05

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IN WITNESS WHEREOF, I have subscribed my name this 18 day of MAY
2004.



Esther Garcia

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, Esther Garcia, who identified
himself by Florida Driver's License _____, and certifies the above is true and accurate.

Dated on this _____ day of _____, 2004.

Notary Public State of Florida

My Commission Expires:

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