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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE INVESTMENT LENDING GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE INVESTMENT LENDING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT

JULIO C. FERNANDEZ

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

TITLE: VICE PRESIDENT

JORGE GALCERAN

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

TITLE: SECRETARY

CHRISTINE GALCERAN

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

ARTICLE VI REGISTERED AGENT

JULIO C. MARRERO

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

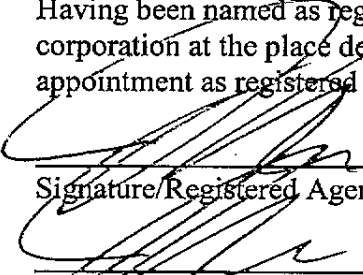
ARTICLE VII INCORPORATOR

JULIO C. MARRERO

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

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TALLAHASSEE, FLORIDA

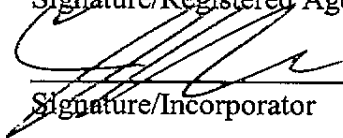
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/3/04

Date



Signature/Incorporator

6/3/04

Date