

**Electronic Articles of Incorporation
For**

P04000120400
FILED
August 19, 2004
Sec. Of State
jshivers

BLACKACRE LENDING CORP.

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:

BLACKACRE LENDING CORP.

Article II

The principal place of business address:

1801 NORTH PINE ISLAND ROAD
102
PLANTATION, FL. 33322

The mailing address of the corporation is:

1801 NORTH PINE ISLAND ROAD
102
PLANTATION, FL. 33322

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:

1000

Article V

The name and Florida street address of the registered agent is:

ANDREW W LOCKWOOD
1801 NORTH PINE ISLAND ROAD
102
PLANTATION, FL. 33322

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

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Registered Agent Signature: ANDREW LOCKWOOD

Article VI

The name and address of the incorporator is:

ANDREW LOCKWOOD
1801 NORTH PINE ISLAND ROAD STE 102
PLANTATION FL 33322

Incorporator Signature: ANDREW LOCKWOOD

Article VII

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

Title: P
ANDREW W LOCKWOOD
1801 NORTH PINE ISLAND ROAD
PLANTATION, FL. 33322

Title: VP
PEARL J LOCKWOOD
1801 NORTH PINE ISLAND ROAD
PLANTATION, FL. 33322