

**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