

**Electronic Articles of Incorporation
For**

P04000169523
FILED
December 20, 2004
Sec. Of State
tburch

FLORIDA 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:

FLORIDA LENDING CORP

Article II

The principal place of business address:

3003 SO CONGRESS AVE
STE 2F
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

3003 SO CONGRESS AVE
STE 2F
PALM SPRINGS, FL. US 33461

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:

100

Article V

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

CARIDAD NEYRA
2001 PRAIRE KEY ROAD
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: CARIDAD NEYRA

Article VI

The name and address of the incorporator is:

CARIDAD NEYRA
2001 PRAIRE KEY ROAD
PALM SPRINGS, FL 33461

Incorporator Signature: CARIDAD NEYRA

Article VII

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

Title: P
CARIDAD NEYRA
2001 PRAIRE KEY ROAD
PALM SPRINGS, FL. 33461 US

Title: VP
CARIDAD NEYRA
2001 PRAIRE KEY ROAD
PALM SPRINGS, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

12/17/2004