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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN -3 PM 2:17

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN CAPITAL LOANS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIGUEL RAMIREZ C/O AMERICAN CAPITAL LENDING GROUP, INC.
Name (Printed or typed)

407 LINCOLN ROAD, SUITE 2 L
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

(305) 538-3331
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

AMERICAN CAPITAL LOANS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

407 LINCOLN ROAD, SUITE 2 L
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIGUEL RAMIREZ
407 LINCOLN ROAD, SUITE 2 L
MIAMI BEACH, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LILLIAN VARELA
350 LINCOLN ROAD, SUITE 402
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL RAMIREZ
407 LINCOLN ROAD, SUITE 2 L
MIAMI BEACH, FL 33139

Having been named as registered agent to accept service 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

DECEMBER 4, 2004

Date



Signature/Incorporator

DECEMBER 4, 2004

Date