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Dunkley & Assoc.

Requestor's Name

Address

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CORPORATION(S) NAME

Master Lenders, Inc.

Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

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ARTICLES OF INCORPORATION

OF

Master Lenders, Inc.

ARTICLE I - NAME

The name of the corporation is Master Lenders, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

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## ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorated share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

## ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 14100 Palmetto Frontage Rd Suite 204 Miami Lakes, Fl 33016 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME	ADDRESS
Yanet Perez Dominguez President	14100 Palmetto Frontage Rd Suite 204 Miami Lakes, Florida 33016
Jose Emilio Quintana Vice-President	14100 Palmetto Frontage Rd Suite 204 Miami Lakes, Florida 33016



ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Lindsay Dunkley

14100 Palmetto Frontage Road Suite 204  
Miami Lakes, Florida 33016

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested  
the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any  
former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of Incorporation, or any  
amendment thereof, and any right conferred upon the shareholders  
is subject to this reservation.



Executed by the undersigned Incorporator this 18<sup>nd</sup> day of  
January 2005



Lindsay Dunkley

STATE OF FLORIDA )  
: SS  
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me  
this 18th day of January 2005, by Lindsay Dunkley.

NOTARY PUBLIC  
State of Florida at Large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT MASTER LENDERS, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE,  
STATE OF FLORIDA HAS NAMED LINDSAY DUNKLEY AT 14100  
PALMETTO FRONTAGE ROAD SUITE 204 MIAMI LAKES FLORIDA  
33016 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN  
FLORIDA.

SIGNATURE:



\_\_\_\_\_  
LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: JANAURY 18, 2005



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



LINDSAY DUNKLEY

DATE: JANUARY 18, 2005

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