

**Electronic Articles of Incorporation
For**

P05000011525
FILED
January 24, 2005
Sec. Of State
jshivers

FIVE POINT LENDING INC.

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:
FIVE POINT LENDING INC.

Article II

The principal place of business address:
899 JEFFERY STREET
UNIT 108
BOCA RATON, FL. 33487

The mailing address of the corporation is:
899 JEFFERY STREET
UNIT 108
BOCA RATON, FL. 33487

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:
21000000

Article V

The name and Florida street address of the registered agent is:
ANTHONY J SCARPA
899 JEFFERY STREET
UNIT 108
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ANTHONY J. SCARPA

Article VI

The name and address of the incorporator is:

ANTHONY J. SCARPA
899 JEFFERY STREET UNIT 108
BOCA RATON, FLORIDA 33487

Incorporator Signature: ANTHONY J. SCARPA

Article VII

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

Title: P
ANTHONY J SCARPA
899 JEFFERY STREET UNIT 108
BOCA RATON, FL. 33487

Title: COO
CHARLES D GIALLOMBARDO
7350 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL. 34243

Title: VP
JOSHUA MARTI
650 APT B CENTRAL AVENUE
SARASOTA, FL. 34236