

P05000012159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

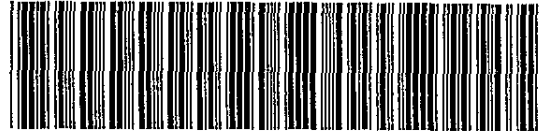
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 21 PM 12:45

DR 1/21

TRANSMITTAL LETTER

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

SUBJECT: Cross Country Lending Group, 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: Caridad Gomez

Name (Printed or typed)

10700 N. Kendall Drive, Suite 400

Address

Miami, FL 33176

City, State & Zip

305.598.5893

Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 21 PH 12:45

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cross Country Lending Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10700 N. Kendall Drive
Suite 400
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lending company for both residential and commercial loans.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Caridad Gomez ----- President
10700 N. Kendall Drive
Suite 400
Miami, FL 33176

ARTICLE VI REGISTERED AGENT

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

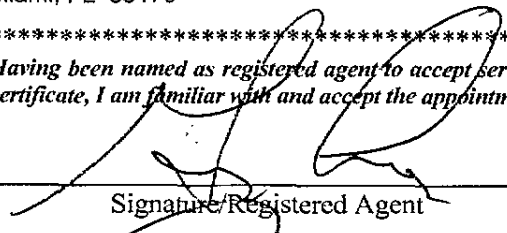
Gregg R. Lopez P.A.
10700 N. Kendall Drive
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caridad Gomez
10700 N. Kendall Drive
Suite 400
Miami, FL 33176

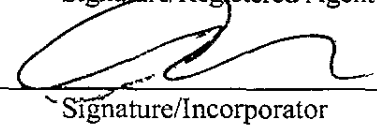
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

January 18, 2005

Date



Signature/Incorporator

January 18, 2005

Date