

**Electronic Articles of Incorporation
For**

P05000012701
FILED
January 25, 2005
Sec. Of State
jshivers

NEWTON FINANCIAL RESOURCES 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:

NEWTON FINANCIAL RESOURCES INC.

Article II

The principal place of business address:

728 BELVEDERE ROAD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

728 BELVEDERE ROAD
WEST PALM BEACH, FL. US 33405

Article III

The purpose for which this corporation is organized is:

CONSUMER FINANCE

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

MICHAEL KEENAN
1532 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: MICHAEL KEENAN

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
DEIDRA NEWTON
728 BELVEDERE ROAD
WEST PALM BEACH, FL. 33405 US