

**Electronic Articles of Incorporation
For**

P05000040416
FILED
March 16, 2005
Sec. Of State
clewis

LAS OLAS RIVERHOUSE LENDING GROUP 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:

LAS OLAS RIVERHOUSE LENDING GROUP INC.

Article II

The principal place of business address:

333 E LAS OLAS WAY
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1440 CORAL RIDGE DR
131
FORT LAUDERDALE, FL. 33071

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:

1000

Article V

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

RICHARD M ATKINSON
1440 CORAL RIDGE DR
131
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RICHARD ATKINSON

Article VI

The name and address of the incorporator is:

RICHARD M ATKINSON
1440 CORAL RIDGE DR #131
CORAL SPRINGS, FL
33071

Incorporator Signature: RICHARD M ATKINSON

Article VII

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

Title: P
RICHARD M ATKINSON
1440 CORAL RIDGE DR #131
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

03/16/2005