

**Electronic Articles of Incorporation
For**

P05000040556
FILED
March 17, 2005
Sec. Of State
dbrown

EMPRESS 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:

EMPRESS LENDING GROUP, INC.

Article II

The principal place of business address:

5702 52ND AVENUE W
BRADENTON, FL. 34210

The mailing address of the corporation is:

1373 WASHINGTON PIKE
SUITE 203
BRIDGEVILLE, PA. 15017

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:

100

Article V

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

MICHAEL J SCHIRIPA
5702 52ND AVENUE W
BRADENTON, FL. 34210

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

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Registered Agent Signature: MICHAEL J. SCHIRRIPA

Article VI

The name and address of the incorporator is:

REGULATORY COMPLIANCE CONSULTANTS
1207 NW 9TH STREET
BOYNTON BEACH, FLORIDA 33426

Incorporator Signature: DAVID A. BARIE

Article VII

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

Title: P
NATALIE A SCHIRRIPA
1373 WASHINGTON PIKE, SUITE 203
BRIDGEVILLE, PA. 15017

Title: V
MICHAEL J SCHIRRIPA
5702 52ND AVENUE W
BRADENTON, FL. 34210