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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MATRIX LENDING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2005

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH AVENUE  
MIAMI, FL 33165

SUBJECT: MATRIX LENDING, INC.  
Ref. Number: W05000022149

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05 MAY -6 AM 11:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

We have received your document for MATRIX LENDING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Should this be a profit corporation.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 705A000310

2005 MAY -6 PM 2:42  
TALLAHASSEE FLORIDA

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STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.*

### ARTICLE I      NAME

**The name of the corporation shall be:**

Matrix Lending Corp

### ARTICLE II      PRINCIPLE OFFICE

**The principle place of business and mailing address of this corporation shall be:**

11401 SW 40 Street, #110  
Miami, Florida 33165

### ARTICLE III      SHARES

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

One Hundred (100) with a par value at One Dollar (\$1.00) each share.

### ARTICLE IV      INITIAL REGISTERED AGENT & STREET ADDRESS

**The name and address of the initial registered agent is:**

Yeisy Quintero  
11401 SW 40 Street, #110  
Miami, Florida 33165

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STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

**The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):**

**Yeisy Quintero**  
11401 SW 40 Street, #110  
Miami, Florida 33165

**Maricela Conesa**  
11401 Sw 40 Street, #110  
Miami, Fl 33165

**ARTICLE VI DIRECTOR(S)**

**The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):**

**Yeisy Quintero**  
11401 SW 40 Street, #110  
Miami, Florida 33165

**Maricela Conesa**  
11401 SW 40 Street, #110  
Miami, Fl 33165

**The undersigned incorporator (s) has (have) executed these Articles of Incorporation this**

3 day of May, 2005

*Having been named as registered agent.*

  
\_\_\_\_\_  
Signature registered agent

  
\_\_\_\_\_  
Signature incorporator