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# FLORIDA PROFIT CORPORATION OR P.A.

# utc lending, inc.

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HOSODOJUNA SSEE FLORING ARTICLES OF INCORPORATION

OF

# UTC LENDING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

# Name

The name of the corporation is and its address is UTC Lending, Inc., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33133.

# ARTICLE II

# **Duration**

The duration of the corporation is perpetual.

## ARTICLE III

#### Purposes

The general purposes for which the corporation is organized are:

To transact any lawful business for which (1) corporations may be incorporated under the Plorida General Corporation Act.

(2) To do such other things as are incidental to the

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foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV

# Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have \$1.00 par value.

# ARTICLE V

# Registered Office and Agent

The street address of the initial registered office of the corporation is and the name of its initial registered agent at such address is Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

#### ARTICLE VI

#### Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of director are one (1). The name and address of the person who is to serve as the members of the initial board of directors is:

90/20°d

#### Isamary Vinson

1200 Brickell Avenue, Suite 1680 Miami, Florida 33133

# ARTICLE VII

#### Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are: Isamary Vinson, President and Secretary

## ARTICLE VIII

## Incorporator

The name and address of the Incorporator is: Isamary Vinson, 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

#### ARTICLE IX

# Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit of proceeding in which he may be involved, by reason of his being or having been an officer, director of shareholder of the corporation to the full extent permitted by the laws of the State of Florida. Executed by the undersigned on the day of June,

2005.

Isamary Vinson Encorporator **n** 

STATE OF FLORIDA) ) SS COUNTY OF DADE )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of June 6, 2005, by Isamary Vinson, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification and who did take an oath.

My commission expires:

ILEANA J DELGADO NOTARY PUBLIC STATE OF FLORIDA MMISSION NO. (77715574 Printed Nareommission EXM. MAY 7.71.3

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# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provision of Florida law relative to keeping the registered office open.

> Stephen L. Vinson, Jr., P.A. Registered Agent

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