

Electronic Articles of Incorporation For

P05000105463
FILED
July 28, 2005
Sec. Of State
jshivers

PRIVATE LENDING FINANCIAL 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:

PRIVATE LENDING FINANCIAL INC.

Article II

The principal place of business address:

14250 ROYAL HARBOUR CT
1217
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

14250 ROYAL HARBOUR CT
1217
FORT MYERS, FL. US 33908

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:

2

Article V

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

BARRY G REYES
14250 ROYAL HARBOUR CT
1217
FORT MYERS, FL. 33908

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

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Registered Agent Signature: BARRY REYES

Article VI

The name and address of the incorporator is:

BARRY REYES
14250 ROYAL HARBOUR CT #1217
FORT MYERS, FL 33908

Incorporator Signature: BARRY REYES

Article VII

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

Title: CEO
BARRY G REYES
14250 ROYAL HARBOUR CT # 1217
FORT MYERS, FL. 33908 US

Title: P
CHRIS A DAVISON
7961 TIGER PALM WAY
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

07/28/2005