

Electronic Articles of Incorporation For

**P05000127687
FILED
September 15, 2005
Sec. Of State
bmcknight**

MATRIX 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:

MATRIX LENDING GROUP, INC.

Article II

The principal place of business address:

401 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

401 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL. US 32951

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:

10,000

Article V

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

PAUL A BOUVIER
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL. 32935

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

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Registered Agent Signature: PAUL A. BOUVIER

Article VI

The name and address of the incorporator is:

BRYAN TROY
1860 BELL COURT
INDIALANTIC, FLORIDA 32903

Incorporator Signature: BRYAN TROY

Article VII

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

Title: DVPS
BRYAN TROY
1860 BEL CT
INDIALANTIC, FL. 32903 US

Title: DPT
ERIC DANIELSON
411 RIVERVIEW LANE
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

09/15/2005