

**Electronic Articles of Incorporation  
For**

P05000146002  
FILED  
October 31, 2005  
Sec. Of State  
clewis

267 BROADWAY LENDERS CORP.

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:

267 BROADWAY LENDERS CORP.

**Article II**

The principal place of business address:

267 BROADWAY  
4TH FLOOR  
NEW YORK, NY. 10007

The mailing address of the corporation is:

267 BROADWAY  
4TH FLOOR  
NEW YORK, NY. 10007

**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:

200 COMMON SHARES NO PAR VALUE

**Article V**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH

### **Article VI**

The name and address of the incorporator is:

STUART SALLES  
267 BROADWAY, 4TH FLOOR  
NEW YORK, NY 10007

Incorporator Signature: STUART SALLES

### **Article VII**

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

Title: P  
STUART SALLES  
267 BROADWAY, 4TH FLOOR  
NEW YORK, NY. 10007