

**Electronic Articles of Incorporation
For**

P05000159540
FILED
December 05, 2005
Sec. Of State
jshivers

PACIFIC DIRECT LENDING, 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:

PACIFIC DIRECT LENDING, CORP

Article II

The principal place of business address:

3600 S. STATE ROAD 7
SUITE 38
MIRAMAR, FL. 33023

The mailing address of the corporation is:

3600 S. STATE ROAD 7
SUITE 38
MIRAMAR, FL. 33023

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:

1

Article V

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

LUIS M REYES
2341 N. 70TH TERRACE
HOLLYWOOD, FL. 33024

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

P05000159540
FILED
December 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: LUIS REYES

Article VI

The name and address of the incorporator is:

LUIS REYES
2341 N. 70TH TERRACE
HOLLYWOOD, FL 33024

Incorporator Signature: LUIS REYES

Article VII

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

Title: P
LUIS M REYES
2341 N. 70TH TERRACE
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

11/30/2005