

**Electronic Articles of Incorporation  
For**

P05000168082  
FILED  
December 30, 2005  
Sec. Of State  
thampton

PHOENIX LENDING GROUP 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:

PHOENIX LENDING GROUP CORP.

**Article II**

The principal place of business address:

156 CHEROKEE STREET  
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

156 CHEROKEE STREET  
MIAMI SPRINGS, FL. 33166

**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:

500 SHARES AT \$1.00 PAR VALUE

**Article V**

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

ANA G RAMOS  
11850 SW 19 LANE  
177  
MIAMI, FL. 33175

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

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Registered Agent Signature: ANA G. RAMOS

### **Article VI**

The name and address of the incorporator is:

MONICA SANTIBANEZ  
156 CHEROKEE STREET  
MIAMI SPRINGS FL  
33166

ANA G. RAMOS  
11850 SW 19 LN #177  
MIAMI FL 33175

Incorporator Signature: MONICA SANTIBANEZ / ANA G. RAMOS

### **Article VII**

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

Title: P  
MONICA SANTIBANEZ  
156 CHEROKEE STREET  
MIAMI SPRINGS, FL. 33166

Title: VP  
ANA G RAMOS  
11850 SW 19 LANE #177  
MIAMI, FL. 33175

Title: S  
LUISA M GIL  
12308 NW 11 STREET  
MIAMI, FL. 33182

### **Article VIII**

The effective date for this corporation shall be:

01/02/2006