# **Electronic Articles of Incorporation For**

P06000048279 FILED April 04, 2006 Sec. Of State jshivers

OMEGA CAPITAL LENDING, 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: OMEGA CAPITAL LENDING, INC.

## **Article II**

The principal place of business address:

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL. 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL. 33323

#### **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: 1000 SHARES COMMON STOCK, \$1 PAR VALUE

#### Article V

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

JOEL ESPELOSIN 1560 SAWGRASS CORPORATE PKWY 4TH FLOOR SUNRISE, FL. 33323 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOEL ESPELOSIN

# **Article VI**

The name and address of the incorporator is:

JOEL ESPELOSIN 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL 33323

Incorporator Signature: JOEL ESPELOSIN

### **Article VII**

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

Title: P JOEL ESPELOSIN 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL. 33323

# **Article VIII**

The effective date for this corporation shall be:

04/04/2006