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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY -2 A 11:55

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5-3-06
190

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Consumer Lending, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kristi Giunto

Name (Printed or typed)

600 NW 167th Street

Address

Miami, Florida 33169

City, State & Zip

352-652-2700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Consumer Lending, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

600 NW 167th Street, Miami, Florida 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Broker Business

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kristi Giunto
President
600 NW 167th Street
Miami, Florida 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kristi Giunto
600 NW 167th Street
Miami, Florida 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristi Giunto
600 NW 167th Street
Miami, FL 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

4/28/06

Date

4/28/06

Date

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TALLAHASSEE, FLORIDA