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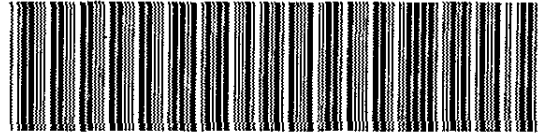
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 11 P 4:22

FILED

9-11-06
loc

INFINITY LENDING OF TAMPA BAY INC

6459 CENTRAL AVENUE
ST PETERSBURG, FL 33710
(727) 432-0300

INTENTION TO FILE

ARTICLES OF INCORPORATION

SEPTEMBER 8, 2006

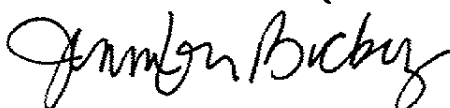
DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR *INFINITY LENDING OF TAMPA
BAY INC.*

ALSO, FIND ENCLOSED A CHECK MADE PAYABLE TO THE FLORIDA
DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
APPLICABLE FILING FEES.

RESPECTFULLY,



JENNIFER BICKEY, PRES

Enclosures

ARTICLES OF INCORPORATION
OF
INFINITY LENDING OF TAMPA BAY INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is INFINITY LENDING OF TAMPA BAY INC, and the principle place of business of this corporation shall be: 6459 Central Avenue, St Petersburg, FL 33710

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 500 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

JENNIFER BICKEY

7935 23RD AVENUE NORTH
ST PETERSBURG, FL 33710

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 6459 CENTRAL AVE, ST PETERSBURG, FL 33710. The name of the initial **registered agent** of this corporation is **Jennifer Bickey**.

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Jennifer Bickey** at 7935 23RD Avenue North, St Petersburg, FL 33710.


ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Jennifer Bickey, 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.

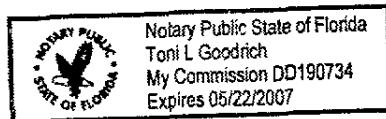

Jennifer Bickey
Registered Agent & Incorporator

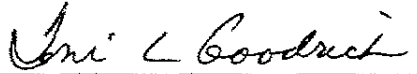
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 8TH day of SEPTEMBER, 2006, by Jennifer Bickey who is personally known by me.

SEAL




TONI L. GOODRICH
FLORIDA NOTARY

Notary Public, State of Florida
My Commission expires: MAY 22, 2007