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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

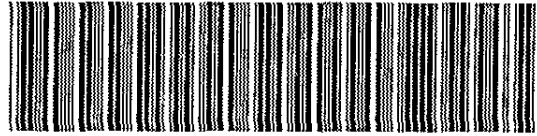
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 13 PM 2:26

COVER LETTER

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

SUBJECT: Family Lending Group 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: Matthew Gulla
Name (Printed or typed)

13201 S.W. 16th Court
Address

Davie, Fl. 33325
City, State & Zip

(954) 325-9100
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: Family Lending Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 13201 S.W. 16th Ct.
Davie, Fl. 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Mortgages

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Matthew Gulla President
13201 S.W. 16th Ct.
Davie, Fl. 33325

Rene Rodriguez President
3060 Birch Terrace
Davie, Fl. 33330

ARTICLE VI REGISTERED AGENT

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

Matthew Gulla
13201 S.W. 16th Ct.
Davie, Fl. 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Gulla
13201 S.W. 16th Ct.
Davie, Fl. 33325

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

Matthew Gulla

Signature/Registered Agent

11/6/06

Date

Matthew Gulla

Signature/Incorporator

11/6/06

Date

FILED
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DIVISION OF CORPORATIONS
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