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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2007

CAPITAL CONNECTION

SUBJECT: UNITED EAGLE MORTGAGE, CORP.OR UNITED EAGLE
LENDING GROUP, CORP
Ref. Number: W07000000941

We have received your document for UNITED EAGLE MORTGAGE, CORP.OR
UNITED EAGLE LENDING GROUP, CORP and your check(s) totaling \$78.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 207A00001482

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

United Eagle Mortgage Corp.

Signature _____

Requested by: WL

Name _____

Date 11/5

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION

OF

UNITED EAGLE LENDING GROUP INC.

FILED
07 JAN -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as corporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

UNITED EAGLE LENDING GROUP INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease, otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 5607.141;
 - To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, - state, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, Issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state; To elect or appoint officers and agents of the corporation and define their duties and fix their compensation; To make and alter by—laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration; To make donations for the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be a promoter, incorporator, partner, member, facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease, otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 5607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, - state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of Five Hundred Shares, having an individual par value of \$1.00. -

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Maria Aguila-Lopez
13231 SW 114 Terrace
Miami, Florida 33186

The address of the registered agent as listed above shall also serve as the mailing address for the principal office of the corporation.

ARTICLE VI


The initial Board of Directors shall consist of a total of two persons and the name and address of the persons who is to serve as initial director are:

Maria Aguila-Lopez 13231 SW 114 Terrace Miami, Florida 33186 - President
Lily Ana Gonzalez 13231 SW 114 Terrace Miami, Florida 33186 - Vice-President

The name and address of the incorporator executing these Articles of Incorporation is:

Maria Aguila-Lopez
13231 SW 114 Terrace
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th Day of December, 2006.



Maria Aguila-Lopez

STATE OF FLORIDA }
 }
COUNTY OF DADE }

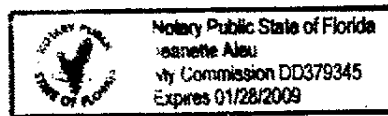
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Fernandez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto my official seal in the state and County of foresaid, this

27 day of December 2006


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Maria Aguila-Lopez

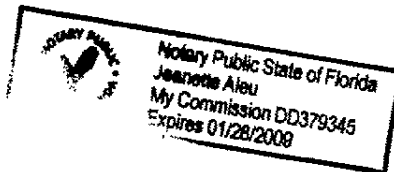
STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Maria Aguila-Lopez known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that she executed that Acceptance this 12/27/06.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12/27/06.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



FILED
07 JAN -5 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA