

# P07000005953

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Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Eagle Commercial Lending, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Eagle Commercial Lending, Inc.

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### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Eagle Commercial Lending, Inc.  
8700 West Flagler Street Suite 170  
Miami FL 33174

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jorge Luis Lopez-Garcia, Esq.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Aurelio Nova

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge L. Lopez-Garcia | FL Bar Member 861685  
Jorge Luis Lopez-Garcia P.A.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

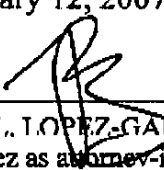
The name and address of the incorporator is:

Jorge L. Lopez-Garcia  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 12, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 12, 2007.

  
\_\_\_\_\_  
JORGE L. LOPEZ-GARCIA  
by T. Baez as attorney-in-fact

Jorge L. Lopez-Garcia | FL Bar Member 861685  
Jorge Luis Lopez-Garcia P.A.  
1570 Madruga Avenue  
Suite 211  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Eagle Commercial Lending, Inc.

**REGISTERED AGENT/OFFICE:**

Jorge Luis Lopez-Garcia, Esq.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JORGE LUIS LOPEZ-GARCIA, ESO.

by T. Baez as attorney-in-fact

Date: 1/12/2007.

Jorge L. Lopez-Garcia | FL Bar Member 861685  
Jorge Luis Lopez-Garcia P.A.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146  
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