

P07000058365

Kiley
- 802 West Vinwood Way # 213
- (Anterra, FL 33462)

(City/State/Zip/Phone #)

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PICK-UP

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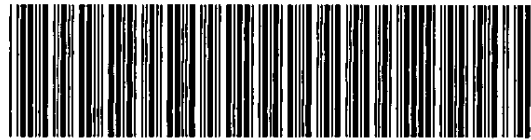
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2007 MAY 14 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 16 2007

INTEGRITY CAPITAL FINANCE, L.L.C.

225 Northeast Mizner Boulevard, Suite 300
Boca Raton, Florida 33432

Telephone: (561) 620-7172

Facsimile: (561) 620-7173

May 7, 2007

VIA REGULAR UNITED STATES MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

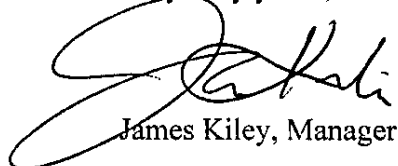
Re: Integrity Capital Finance, Inc.

To Whom It May Concern:


Please be advised that Integrity Capital Finance, L.L.C. hereby consents to the filing of Articles of Incorporation for Integrity Capital Finance, Inc. by James Kiley, as incorporator, and/or other use of the name Integrity Capital Finance, Inc. for any and all purposes.

Please contact us with any further questions. Thank you for your prompt attention.

Very truly yours,



James Kiley, Manager



Danny Zeolla, Manager

FILED

2007 MAY 14 PM 3:30

ARTICLES OF INCORPORATION
OF
INTEGRITY CAPITAL FINANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to FLA. STAT. ch. 607, *et seq.*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation in the State of Florida.

ARTICLE I

The name of the corporation ("Corporation") is Integrity Capital Finance, Inc.

ARTICLE II

The existence of the corporation shall begin on May 7, 2007 and shall continue perpetually thereafter.

ARTICLE III

The street address of the principal office of the Corporation is 802 West Windward Way, #213, Lantanna, Florida 33462.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 18851 Northeast 29th Avenue, Suite 900, Aventura, Florida 33180. The initial registered agent for the Corporation at that address is Darin Wade Mellinger, Esquire.

ARTICLE VI

The initial board of directors shall consist of a single member. The names and address of that person who will serve on the initial board of directors is:

Name:
James Kiley

Address:
802 West Windward Way, #213, Lantanna, Florida 33462

ARTICLE VII

The name and street address of the person signing and otherwise submitting these Articles of Incorporation are:

Name:
James Kiley

Address:
802 West Windward Way, #213, Lantanna, Florida 33462

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

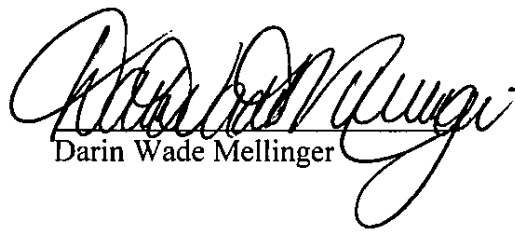
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of May, 2007.


James Kiley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Integrity Capital Finance, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to FLA. STAT. ch. 607, *et seq.*,

DATED this 14 day of May, 2007.


Darin Wade Mellinger