

**Electronic Articles of Incorporation
For**

P07000081156
FILED
July 17, 2007
Sec. Of State
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CHI LENDING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHI LENDING INC.

Article II

The principal place of business address:

210 NORTH UNIVERSITY DRIVE
SUITE 700
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

210 NORTH UNIVERSITY DRIVE
SUITE 700
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EVAN B. PLOTKA, P.L.
210 NORTH UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EVAN B. PLOTKA

Article VI

The name and address of the incorporator is:

MICHAEL S. MANN
210 NORTH UNIVERSITY DRIVE
SUITE 700
CORAL SPRINGS, FL 33071

Incorporator Signature: MICHAEL S. MANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MICHAEL S MANN
210 N. UNIVERSITY DRIVE #700
CORAL SPRINGS, FL. 33071

Title: P
OLDBURY PETE
210 N. UNIVERSITY DR, 700
CORAL SPRINGS, FL. 33071

Title: TRES
URSITTI CHARLES
210 N. UNIVERSITY DRIVE
CORAL SRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

07/13/2007