Electronic Articles of Incorporation For

P08000104392 FILED November 25, 2008 Sec. Of State cgolden

PALADIN DIRECT 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:

PALADIN DIRECT LENDING INC.

Article II

The principal place of business address:

27356 CASHFORD CIRCLE SUITE 102 WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

27356 CASHFORD CIRCLE SUITE 102 WESLEY CHAPEL, FL. US 33544

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: 10000

Article V

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

JASON D STRONG 1739 TANGLEDVINE DR WESLEY CHAPEL, FL. 33543 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JASON DAVID STRONG

Article VI

The name and address of the incorporator is:

JASON DAVID STRONG 1739 TANGLEDVINE DR

WESLEY CHAPEL, FL 33543

Incorporator Signature: JASON DAVID STRONG

Article VII

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

Title: P DANA D SCOTT 20422 WALNUT GROVE LN TAMPA, FL. 33647 US

Title: CEO JASON D STRONG 1739 TANGLEDVINE DR WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

11/25/2008

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