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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.
Account Number : 119990000044
Phone : (813) 988-5521
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FLORIDA PROFIT/NON PROFIT CORPORATION

Encore Investment Group, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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December 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TEMPLE TERRACE ACCOUNTING & TAX, INC.

SUBJECT: ENCORE INVESTMENT GROUP, LLC
REF: W08000054118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

FAX Aud. #: E08000266608
Letter Number: 708A00059272

ARTICLES OF INCORPORATION
OF
Encore Investment Group, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Encore Investment Group, Inc.

The principal place of business of this corporation shall be:
2700 N. MacDill Ave. #115
Tampa, Fl. 33607

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

W. Jeffrey Cotter
2700 N. MacDill Ave #115
Tampa, Fl. 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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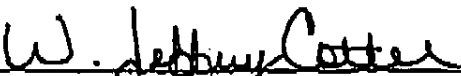
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ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
W. Jeffrey Cotter	President	2700 N. MacDill Ave. #115 Tampa, Fl. 33607

IN WITNESS WHEREOF, the undersigned incorporators have executed
these
Articles of Incorporation this 25th day of November, 2008

Signature of Incorporator


W. Jeffrey Cotter

**REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Encore Investment Group, Inc.
2. The name and address of the registered agent and office:

W. Jeffrey Cotter

2700 N. MacDill Ave #115
Tampa, Fl. 33607

SIGNATURE: W. Jeffrey Cotter
W. Jeffrey Cotter

TITLE: President

DATE: November 25, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: W. Jeffrey Cotter
W. Jeffrey Cotter

DATE: November 25, 2008

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TALLAHASSEE, FLORIDA

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