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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMC LENDING, INC.

|                       |         |
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**ARTICLES OF INCORPORATION  
FOR**

**AMC LENDING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**AMC LENDING, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

14371 S.W. 15<sup>TH</sup> STREET  
MIAMI, FL 33184

**ARTICLE IV**

This corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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## ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

**MIRTHA T. CARBALLO**  
999 PONCE DE LEON BLVD., #1045  
CORAL GABLES, FL 33134

## ARTICLE VII

**The name and address of the officers and initial board of directors shall be:**

**(PRESIDENT/TREASURER)**  
**TERESITA ALVAREZ**  
14371 S.W. 15<sup>TH</sup> STREET  
MIAMI, FL 33184

**(VICE-PRESIDENT/SECRETARY)**  
**JOSE ALVAREZ**  
14371 S.W. 15<sup>TH</sup> STREET  
MIAMI, FL 33184

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**MIRTHA T. CARBALLO**  
999 PONCE DE LEON BLVD., #1045  
CORAL GABLES, FL 33134

The undersigned has executive these Articles of Incorporation  
this 22<sup>ND</sup> day of DECEMBER, 2008.

