

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135 Phone

: (561)586-3645

Fax Number

: (561)586-6335

FLORIDA PROFIT/NON PROFIT CORPORATION

American Senior Lending, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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1/20/2009

CLES OF INCORPORATION DOGGES

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. NAME

The name of the corporation shall be:

American Senior Lending, Inc.

ARTICLE II. PRINCIPLE OFFICE

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

8725 NW 18 Terrace #102 Miami, FL 33172

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Compliance Consulting Corporation of Florida 1013 Lucerne Avenue, Suite 201 Lake Worth, FL 33460

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Yesenia Pouparina, President 14210 SW 16 Terrace Miami, FL 33175

ARTICLE VI. INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida 1013 Lucerne Avenue, Suite 201

Lake Worth, FL 33460

Signature/Incorporator

Jan Märtin

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Jan Martin

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