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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lawrence Shapiro Lending, Inc.**

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

LAWRENCE SHAPIRO LENDING, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

819 COUNTY ROAD 1  
PALM HARBOR, FLORIDA 34683

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR  
MARC G ALLEN  
819 COUNTY ROAD 1  
PALM HARBOR, FLORIDA 34683

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**ARTICLE VI REGISTERED AGENT**

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

GARY GLASS  
819 COUNTY ROAD 1  
PALM HARBOR, FLORIDA 34683

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

MARC G ALLEN  
819 COUNTY ROAD 1  
PALM HARBOR, FLORIDA 34683

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
GARY GLASS / Registered Agent

03/04/10  
Date

  
MARC G ALLEN / Incorporator

3/4/10  
Date

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