

**Electronic Articles of Incorporation
For**

P10000025668
FILED
March 23, 2010
Sec. Of State
sprather

TAX LIEN LENDING & LIQUIDITY, 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:

TAX LIEN LENDING & LIQUIDITY, INC.

Article II

The principal place of business address:

6231 PGA BLVD.
SUITE 104 - #168
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

6231 PGA BLVD.
SUITE 104 - #168
PALM BEACH GARDENS, FL. 33418

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:

1000

Article V

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

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL. 32304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

ERIC J. ENDE
6231 PGA BLVD.
SUITE 104 - #168
PALM BEACH GARDENS, FL 33418

Incorporator Signature: ERIC J. ENDE

Article VII

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

Title: PRES
ERIC J ENDE
6231 PGA BLVD. SUITE 104 - #168
PALM BEACH GARDENS, FL. 33418