

**Electronic Articles of Incorporation
For**

P15000015178
FILED
February 16, 2015
Sec. Of State
msolomon

LIONSGATE LENDING GROUP, 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:

LIONSGATE LENDING GROUP, INC.

Article II

The principal place of business address:

1380 WEST NEW HAVEN AVE
SUITE B
MELBOURNE, FL. 32904

The mailing address of the corporation is:

1380 WEST NEW HAVEN AVE
SUITE B
MELBOURNE, FL. 32904

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

ROBERT W FONTAINE II
1380 WEST NEW HAVEN AVE
SUITE B
MELBOURNE, FL. 32904

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

Registered Agent Signature: ROBERT FONTAINE

Article VI

The name and address of the incorporator is:

ROBERT W FONTAINE II
1380 WEST NEW HAVEN AVE
SUITE B
MELBOURNE, FLORIDA 32904

Electronic Signature of Incorporator: ROBERT FONTAINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
ROBERT W FONTAINE II
1380 WEST NEW HAVEN AVE SUITE B
MELBOURNE, FL. 32904

Title: P
ROBERT W FONTAINE II
1380 WEST NEW HAVEN AVE SUITE B
MELBOURNE, FL. 32904

Title: S
ROBERT W FONTAINE II
1380 WEST NEW HAVEN AVE SUITE B
MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

02/14/2015