

P95000064308

8/17/95

TO WHOM IT MAY CONCERN:

ATTACHED PLEASE FIND THE ARTICLES OF INCORPORATION FOR ALTERNATIVE LENDING CAPITAL, INC. (2 originals), ALONG WITH A CHECK IN THE AMOUNT OF \$122.50.

PLEASE USE THE ENCLOSED PRE-PAID FEDERAL EXPRESS AIRBILL AND ENVELOPE TO SEND BACK TO US THE CERTIFIED COPIES OF THE ARTICLES AND THE CERTIFICATE OF GOOD STANDING.

THANKING YOU IN ADVANCE FOR YOUR PROMPT ATTENTION TO THIS MATTER. SHOULD YOU HAVE ANY QUESTION, PLEASE CONTACT ME AT (305) 235-2440.

SINCERELY,

RICHARD MARLIN

400001564444
-08/18/95--01042--002
***122.50 ***122.50

not
8/21/95

FILED
95 AUG 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 AUG 19 AM 9:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALTERNATIVE LENDING CAPITAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: ALTERNATIVE LENDING CAPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

11921 S. Dixie Highway
Suite 202
Miami, FL 33156

ARTICLE III SHARES

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

ONE HUNDRED(100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Marlin
11921 S. Dixie Highway
Suite 202
Miami, FL 33156

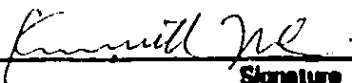
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth Marlin
11921 S. Dixie Highway
Suite 202
Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of August, 19 95.


Signature

Signature

Signature

FILED

25 AUG 1971 10:52

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: ALTERNATIVE LENDING CAPITAL, INC.

2. The name and address of the registered agent and office is:

Kenneth Marlin

(Name)

11921 S. Dixie Highway Suite 202

(P.O. Box not acceptable)

Miami, FL 33156

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Kenneth Marlin
(Signature)