TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

FIRST LENDERS Group INCORDORA ted
(Proposed corporate name - must include suffix)

70000196597 -10/07/96--01045--015 +****70.75 *****70.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee X \$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25 Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: RANDY OSBORNE Name (Printed or typed)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: First Lenders Group Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5920 SW 63rd Pi, Rd,
Ocala Florida, 34474

SCREEF OF STATIONS ON SIGN OF ON 2:38

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: twenty thousand shares at par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy Osborne 5920 SW 63rd Pl. Rd. Ocala Fl. 34474

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Randy Osborne

5920 SW 63rd P. Rd.

Ocala Fl. 34474

ARTICLE VI

The effective date of the inception of these Article of Incorporation shall be:
October 1.1996

The undersigned incorporators has executed these Articles of Incorporation this First day of October, 1996.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: First Lenders Group Incorporated
- 2. The name and address of the registered agent and office is:

 Randy Osborne

 5920 SW 63rd Pl. Rd.

 Ocala Fl. 34474

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION OF CORPORATION OF THE STATE OF

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 with and accept the obligations of my position as registered agent.

(Signature)

(Date)