

P97000016560

Department of State
Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32301

RE: American Lending Corporation

Gentlemen:

1/30/97

Enclosed please find the following:

- 1) Original and one copy of the Articles of Incorporation for American Lending Corporation
- 2) Check No. In the amount of \$122.50

If you have any questions, please do not hesitate to contact me. My phone number is 561-871-9002. My fax is 561-871-9003.

Sincerely,


Mark Philipp

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Enclosure

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97 FEB 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KK
2-21-97

ARTICLES OF INCORPORATION
OF
American Lending Corporation

FILED
97 FEB 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be American Lending Corporation

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.


ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 556 SE Port St. Lucie Blvd., Port St. Lucie, Florida 34984.

The name of the initial registered agent of this corporation at that address is: Mark E Philipp 556 SE Port St Lucie Blvd., St. Lucie, Fl 34984

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Mark Philipp

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Mark Philipp 556 SE Port St. Lucie Blvd., Port St Lucie, Florida 34984

Elya Kievsky 556 SE Port St. Lucie Blvd., Port St. Lucie, Florida 34984


ARTICLE VII
INCORPORATORS

The name and address of the incorporator signing these articles is: Mark Philipp 556 SE Port St. Lucie Blvd., Port St. Lucie, Florida 34984

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all the stockholders of the corporation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of January 1997.


Mark Philipp

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MARK PHILIPP, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

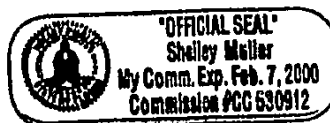
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of January, 1997.

Shelley Muller
Notary Public
State of Florida at Large

(NOTARIAL SEAL)

Shelley Muller
Print Name

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA