

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P47000048186

E-Z Lending Inc

400002197064--1
-06/02/97--01005--007
****122.50 ****122.50

RECEIVED
97 JUN -2 AM 8:56
DIVISION OF CORPORATION

Signature

Requested by:

Name C-8B Date 6/2 Time 830

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC I or 3 File _____
- ___ UCC II Search _____
- ___ UCC II Retrieval _____
- ___ Courier _____

FILED
97 JUN -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
E - Z Lending Inc.**

FILED
97 JUN -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: E - Z Lending Inc.

ARTICLE II PRINCIPAL OFFICE

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

E - Z Lending Inc.
6278 N. Federal Hwy.
Suite 136
Ft. Lauderdale, Fl 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares and \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

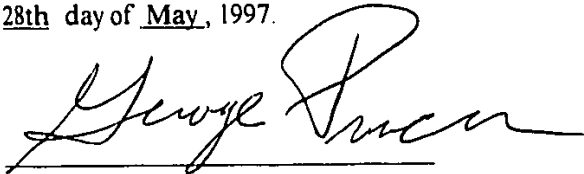
George Price
6278 N. Federal Hwy.
Suite 136
Ft. Lauderdale, Fl 33308

ARTICLE V INCORPORATOR(S)

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

George Price
E - Z Lending Inc.
6278 N. Federal Hwy.
Suite 136
Ft. Lauderdale, Fl 33308

The undersigned INCORPORATOR(s) has (have) executed these Articles of Incorporation this 28th day of May, 1997.



Signature

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

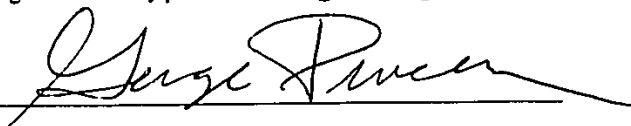
Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

- 1.- The name of the corporation is : E - Z Lending Inc.
2. The name and address of the registered agent and office is:

George Price
E - Z Lending Inc.
6278 N. Federal Hwy.
Suite 136
Ft. Lauderdale, Fl 33308

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____



DATE: 5/28/97

FILED
97 JUN -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA