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Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way
First Floor
Miami, Florida 33144

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Executive Lending Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
98 MAY -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 5/6/98

ARTICLES OF INCORPORATION
OF

FILED

98 MAY -4 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE LENDING CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: EXECUTIVE LENDING CORPORATION

ARTICLE II: PURPOSE

The corporation shall be permitted to engage in any legally permitted activity.

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ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is
Seven Thousand (7,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOEL DAMAS

7955 Coral Way,
Miami, Florida 33155

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

OLGA E. CRUCES

7955 Coral Way
Miami, Florida 33155

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2300 Coral Way,
Suite 100
Miami, Florida 33145

ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 7955 Coral Way, Miami, Florida, 33155.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

OLGA E. CRUCES	7955 Coral Way Miami, Florida 33155
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Suite 100
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The undersigned incorporators have executed these Articles of Incorporation this 30 th Day of

Articles of Incorporation
Executive Lending Corporation...page 4

April, 1998.

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98 MAY -4 PM 12: 04

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TALLAHASSEE, FLORIDA


OLGA E. CRUCES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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 familiar with and accept the obligations of my position as registered agent.


YOEL DAMAS

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