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CHARLES H. WATKINS

AUBREY L. TALBURT - (RETIRED)
J. FRANK BRADLEY - (1926-1990)

Reply to: Ft. Lauderdale Office
Direct Line: (954) 713-2305

August 13, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
ATTN: Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Business Lending Services Corp.

Gentlemen:

Enclosed please find the following:

1. Original Articles of Incorporation to be filed and a copy of same to be certified and returned to this office;
2. Our check in the amount of \$131.25 to cover the cost of the filing of the Articles and Designation of Registered Agent, certified copy of the filed Articles and a Good Standing Certificate.

Please file the enclosed and return the certified copy together with a Good Standing certificate in the enclosed Federal Express envelope which has been prepaid. Please expedite.

Thank you for your prompt attention to this matter.

Sincerely,

Jane C. Rankin
For the Firm

Enclosures

DMC
8/18/98

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****131.25 ****131.25

FILED
98 AUG 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUSINESS LENDING SERVICES CORP.

FILED

98 AUG 14 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
IDENTIFICATION

The name of the corporation is BUSINESS LENDING SERVICES CORP. and the principal office is located at 9858 Glades Road, Boca Raton, FL 33434.

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence at the date of filing of these Articles with the Secretary of State.

ARTICLE III
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of one thousand (10,000) shares of Common Stock of One Dollar (\$.01) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and her address is as follows: Jane C. Rankin, Esq., KUBICKI DRAPER, One East Broward Boulevard, Suite 1600, Ft. Lauderdale, Florida 33301.

ARTICLE VI
BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than four (4) Directors. The By-Laws may provide

for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

2. The corporation shall initially have one (1) director. The names and addresses of the initial Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David Kraft	9858 Glades Road, Boca Raton, FL 33434

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is David Kraft, 9858 Glades Road, Boca Raton, FL 33434.

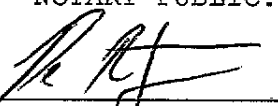
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Broward County, Florida, for the uses and purposes aforesaid this 13th day of August, 1998

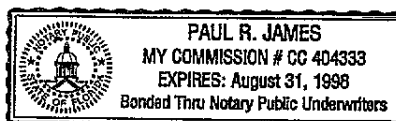

DAVID KRAFT

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing instrument was acknowledged before me this 13TH day of AUGUST, 1998 by DAVID KRAFT who is personally known to me.

NOTARY PUBLIC:

Sign: 
Print Name: _____
Commission No.: _____



My Commission Expires: ..

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

98 AUG 14 AM 11:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

BUSINESS LENDING SERVICES CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 9858 Glades Road, Boca Raton, County of Palm Beach, State of Florida, has named Jane C. Rankin, Esq., as its agent, whose address is KUBICKI DRAPER, One East Broward Blvd., Suite 1600, Fort Lauderdale, Florida, 33301, to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office and I accept the obligations of Section 607.0501 of the Florida Statutes.



JANE C. RANKIN, ESQ.