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HAZARDUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-03/10/99--01076--023

*****78.75 *****78.75

OFFICE USE ONLY

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

1. RPM LENDERS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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99 MAR 10 AM 11:21
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporators (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:

RPM LENDERS INC.

ARTICLE II PRINCIPAL OFFICE

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

7700 North Kendall Drive ²⁰⁴~~PH-4~~ Miami, Florida 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA M. COMAS ²⁰⁴~~PH-4~~ 7700 North Kendall Drive Miami, Florida 33156

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR (S)

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

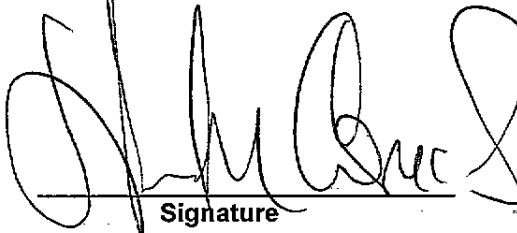
Marta M. Comas 7700 North Kendall Drive PH-4 Miami, FL 33156
204

ARTICLE VI DIRECTOR (S)

The names (s) and street address (es) of the directors (s) to these Articles of Incorporation is (are):

Marta M. Comas 7700 North Kendall Drive PH-4 Miami, FL 33156
204

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 9th day of March, 1999.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: RPM LENDERS INC.
2. The name and address of the registered agent and office is:

RPM LENDERS INC.

7700 NORTH KENDALL DR. #4 204

MIAMI, FL 33156

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Having been named as registered agent and to accept service of Process for the above stated corporation at the place Designated 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.

Signature _____

Date _____