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-07/23/99--01071--003
*****78.75 *****78.75

(Proposed corporate name - must include suffix)

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

954-~~817~~-345-7251
Daytime Telephone number

FILED
99 JUL 23 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K Rolfe JUL 29 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FIRSTAR LENDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3475 NW 55TH STREET
FT. LAUDERDALE, FL 33309

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NADYA S. WINDERS
3475 NW 55TH STREET
FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NADYA S. WINDERS
11780 NW 89TH STREET
MARQUATE, FL 33063

Nadya S. Winder
Signature/Incorporator

7-22-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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 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

Nadya S. Winder
Signature/Registered Agent

7-22-99
Date