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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 32	ations		-	
SUBJECT: Fund	ding Strategies, Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	ude suffix)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	\$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Peter W. Dellapina	(Printed or typed)	# °	
633 Southeast Third Avenue, Suite 4-F				
	Fort Lauderdale, Florida 33301 City, State & Zip			
	(954) 463-8100	elephone number	:	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Funding Strategies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 633 Southeast Third Avenue, Suite 4-F Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Life Insurance Loans

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter W. Dellapina - Officer/Director 633 Southeast Third Avenue, Suite 4-F Fort Lauderdale, Florida 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Peter W. Dellapina 633 Southeast Third Avenue, Suite 4-F Fort Lauderdale, Florida 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter W. Dellapina 633 Southeast Third Avenue, Suite 4-F Fort Lauderdale, Florida 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with grid accept the appointment as registered agent and agree to act in this capacity

Signature Segistered Agent

Signature/Incorporator

8/21/03 Date

O3 AUG 25 PH 4: 34

Daté