

**Electronic Articles of Incorporation
For**

P06000039371
FILED
March 17, 2006
Sec. Of State
dwhite

FINANCE COMPANY ACQUISITION CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FINANCE COMPANY ACQUISITION CORPORATION, INC.

Article II

The principal place of business address:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. US 33406

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MYRON H FINKELSTEIN
2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MYRON H. FINKELSTEIN

Article VI

The name and address of the incorporator is:

COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, P.A.
ONE FINANCIAL PLAZA, 23RD FLOOR
100 S.E. THIRD AVENUE
FORT LAUDERDALE, FL 33394

Incorporator Signature: ERIN TREACY, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
MYRON H FINKELSTEIN
2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406 US

Title: D
CARL SEAMAN
250 PARK AVENUE, SUITE 2030
NEW YORK, NY. 10017 US

Title: D
DANA MANNING
1534 HIDDEN LANE
ANCHORAGE, AK. 99501 US

Article VIII

The effective date for this corporation shall be:

03/17/2006