P0000025877

Friday, March 3, 2000 2613 Oakbrook Drive Fort Lauderdale, Florida 33332

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ELÉNETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations, New Filings Section P.O. Box 6327 Tallahassee, FL 32314

Telephone: 850-487-6052

600003160486--5 -03/07/00--01067--003 ****122.50 ******78.75

Enclosed are two (2) original signature documents for filing American Funding Associates Incorporated.

Enclosed you will also find the filing fee check for the amount of One Hundred Twenty-two Dollars and Fifty Cents (\$122.50).

If we have made an error or if you have a question you may contact me during the day at 954-752-0015 or by fax at 954-752-6276.

Sincerely,

Your assistance is greatly appreciated.

FERNANDO G. SAMA

FILE: AMINCLTR.QW

124 3/14/2000

ARTICLES OF INCORPORATION OF AMERICAN FUNDING ASSOCIATES INC.

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BEORÉTAKT OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(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

AMERICAN FUNDING ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2613 OAKBROOK DRIVE FORT LAUDERDALE, FLORIDA 33332

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Board of Directors is:

FERNANDO G. SAMA 2613 OAKBROOK DRIVE FORT LAUDERDALE, FLORIDA 33332

ARTICLE V INCORPORATOR(S)

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

FERNANDO G. SAMA 2613 OAKBROOK DRIVE FORT LAUDERDALE, FLORIDA 33332

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FERNANDO G. SAMA 2613 OAKBROOK DRIVE FORT LAUDERDALE, FLORIDA 33332

The undersigned has executed these Articles of Incorporation this date:

MARCH 3, 2000

FERNANDO G. SAMA, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: AMERICAN FUNDING ASSOCIATES INC.
- 2. The name and address of the registered agent and office is:

FERNANDO G. SAMA 2613 OAKBROOK DRIVE FORT LAUDERDALE, FLORIDA 33332

SIGNATURE:

TITLE:

PRESIDENT

DATE:

MARCH 3, 2000

Having been named Registered Agent 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.

Registered Agent

March 3, 2000

Date

FERNANDO G. SAMA 2613 OAKBROOK DRIVE

FORT LAUDERDALE, FLORIDA 33332