

Division of Corporations

3/14/00 10:59 AM

P000000026218

Florida Department of State

Division of Corporations
Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011472 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832FILED
2000 MAR 14 AM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAPITAL FUNDING CORP OF MIAMI INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

OK 3/15

H00-11472

ARTICLES OF INCORPORATION

FILED
2000 MAR 14 AM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: CAPITAL FUNDING CORP OF MIAMI INC.

Address of Corporation: 5722 SOUTH FLAMINGO ROAD
COOPER CITY, FLORIDA 33330

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANGELA CORREA

REGISTERED OFFICE: 5722 SOUTH FLAMINGO ROAD
COOPER CITY, FLORIDA 33330

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 14 / 00
Date


Signature of Registered Agent

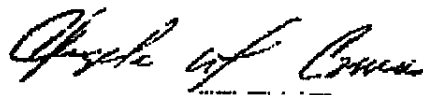
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ANGELA CORREA
5722 SOUTH FLAMINGO ROAD
COOPER CITY, FLORIDA 33330

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-11472