

PO0000038976

To whom it concerns,

Enclosed are Two (2) original article of incorporation.

Also enclosed is my check in the amount of Seventy Eight and 75/00 Dollars.

\$70.00
8.75

Filing fee
Certificate of Status

Please mail a a copy of the articles of incorporation to:

Zenith Funding, Inc.

128 Flanders C

Delray Beach, Florida 33484

400003207274--2

-04/13/00--01061--004

*****78.75 *****78.75

Thank you for your prompt attention to this matter.

Robert Marin

FILED
00 APR 13 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 19 2000

ARTICLES OF INCORPORATION

ZENITH FUNDING, Inc.

FILED
00 APR 13 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Zenith Funding, Inc.

ARTICLE II Initial Registered Office

The initial principal place of business will be at 128 Flanders C, Delray Beach, Florida. 33484

ARTICLE III PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE IV CAPITAL STOCK

The capital stock authorized: the par value thereof, and the class of such stock shall be as follows

Number of shares Authorized	Per Value Per Share	Class of Stock
500	\$1.00	Common

ARTICLE V INITIAL REGISTERED AGENT

The registered agent for this corporation is Robert Marin, located at 128 Flanders C, Delray Beach, Florida 33484

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation will have one director initially. The number of directors may either be decreased or increased from time to time according to the BY-LAWS, but shall never have less than one. The name of the initial director, and his address is:

Name	Address
Robert Marin	128 Flanders C Delray Beach, Florida, 33484

ARTICLE VII INCORPORATION

The name and address of the person signing these articles is:

Name

Address

Robert Marin

128 Flanders C
Delray Beach, Florida 33484

ARTICLE VIII BY-LAWS

The power to adopt, Amend, or repeal By_Laws shall be vested in the Board of Directors of the share holders.

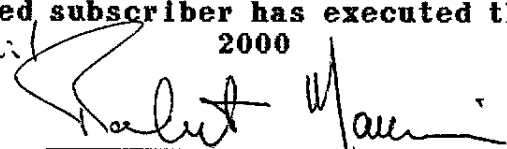
ARTICLE IX INDENMIFICATION

The company shall indenmify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Article of Incorporation, or Amend thereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles Of Incorporation this 9th day April 2000


Subscriber- Robert Marin

STATE OF FLORIDA } SS:
COUNTY OF PALM BEACH }

BEFORE ME, a NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Marin, known to me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged to me, that he executed thes articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this Day of 2000.

My commission expires 5-18-03



Joseph Godfrey
Commission # 00837877
Expires May 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS WILL BE SERVED.**

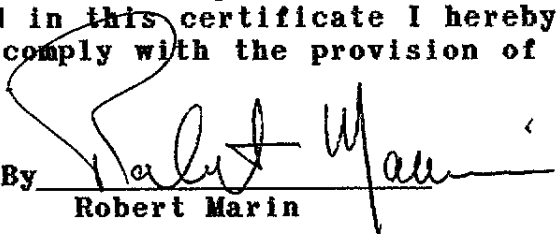
In pursuance of chapter 48.091 Florida Statutes, the following submitted in compliance with said act:

That Zenith Funding, Inc., Inc. desiring to organize under the laws of the State of Florida with it's principle office as indicated in the Articles of Incorporation at the city of Delray Beach, County of Palm Beach, in the State of Florida, has named Robert Marin located at 128 Flanders C, Delray Beach, Florida, 33484, as it's agent to accept service of process within the state.

Acknowledgement:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby agree to act in this capacity, and agree to comply with the provision of said act, relative to keeping said office open

By


Robert Marin

FILED
00 APR 13 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA