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TRANSMITTAL LETTER

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003301788--2
-06/22/00--01098--006
*****87.50 *****87.50

SUBJECT: TRAC FUNDING CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FROM: TRAC FUNDING CORP.
5812 NW 21ST Ave.
Boca Raton, FL 33496
561-998-5656 Fax 561-998-3737

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 11:01

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: TRAC FUNDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5812 NW 21st Ave.
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the operation of a consumer finance company and to conduct any legal business enterprise the board of directors may choose to take part in.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial director is:

Donna Levin
5812 NW 21st Ave.
Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

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

Donna Levin
5812 NW 21st Ave.
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna Levin
5812 NW 21st Ave.
Boca Raton, FL 33496

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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 and accept the appointment as registered agent and agree to act in this capacity

Donna Levin
Signature/Registered Agent

6/20/00
Date

Donna Levin
Signature/Incorporator

6/20/00
Date