Poodolog 867

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003456339——E -11/07/00—01138—008 -*****78-75 ******78.75

SUBJECT: AVENTURA FUNDING- CORD, (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
_	Filing Fee & Certified Copy

FROM: Peter Gustafson
Name (Printed or typed)

20381 NE. 30 AVE. #3/6
Address

Aventural - Fl. 33180
City, State & Zip

305-772-6899 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: AVENTURA FUNDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 20381 NE. 30 Ave #316 Aventura, FL. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act as a business for profit

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares

ARTICLE V INITIAL OFFICER/DIRECTOR

The name and address is:

Peter Gustafson

20381 NE 30 Ave #316

Aventura, FL. 33180 President/Director

ARTICLE VI REGISTERED AGENT

The name and <u>Florida street address</u> of the registered agent is: Peter Gustafson 20381 NE 30 Ave #316 Aventura, FL. 33180

OD NOV -7 PM 1: 14
SECRETARY OF STATE

ARTICLES OF INCORPORATION of (Aventura Funding Corp)

ARTICLE	VII	<u>INCO</u>	<u>RPOR</u>	<u>ATOR</u>	-	
The name	and a	ddress	of the	Incorpora	tor i	is:

Peter Gustafson 20381 NE 30 Ave #316 Aventura, FL. 33180

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

The effective date and time of incorporation is:

November Seventeenth, Two Thousand at SEVEN FIFTEEN PM.

(11-17-2000) 7:15PM.

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.

Signature Registered Agent

<u>//- 5-2000</u>

Signature/ Incorporator

Date