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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

00 DEC 27 AM 9: 00

FLORIDA PROFIT CORPORATION OR P.A.

DELTA FINANCIAL CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Delta Financial Corp.

These Articles are in compliance with Chapter 607. F.S.

Article !

The name of this corporation shall be:

Delta Financial Corp.

article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and malling address of this corporation

shall be:

Delta Financial Corp. 2715 E. Oakland Park Blvd., 2nd Floor Ft. Lauderdale, FL 33306

Article IV

The general nature of business of this corporation is to transact any and all lawful business. as permitted under the laws of the United States and the state of Florida, including but not limited to the purchase and sale of real estate.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of his corporation.

Article VI

The name and street address of the initial Registered Agent of this

curporation shall b4:

Stephen Lalonde

2715 E. Oakland Park Blvd., 2nd Floor Ft, Lauderdale, FL 33306

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The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Stephen Lalonde 2715 E. Oakland Park Blvd., 2nd Floor Ft. Lauderdale, FL 33306

Article VIII

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

Stephen Lalonde 2715 E. Oakland Park Rivd., 2nd Floor Ft. Lauderdale, FL 33306

The undersigned has executed these Articles of Incorporation this 27th day of December, 2000.

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process join the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the oppoinment as Registered Agent and agree to act in this capacitis I flother 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

DIVISION OF CORPORATIONS
OF DEC 27 AM 9: 00

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