CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

Signature

Name

Walk-In

Requested by: 1

Time

_Will Pick Up

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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<u> </u>	Art of Inc. File
7	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File 5
-	Art. of Amend. File
	RA Resignation
·	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u>X</u>	Photo Copy <u>g</u>
	Certificate of Good Standing
	Certificate of Status
<u> </u>	Certificate of Fictitious Name
	Corp Record Search
•	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION

<u>OF</u>

CAM FINANCIAL FUNDING, INC.

01MAR 29 AM ID: 47 SECRETARY OF STATE TALLAHASSEE FLORID

ARTICLE I - NAME

The name of this corporation is CAM FINANCIAL FUNDING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15581 Bent Creek Road, Wellington, Florida, 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 15581 Bent Creek Road, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is Christopher A. Schlitz.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The names and addresses of the initial Board of Directors of the corporation are:

CHRISTOPHER A. SCHLITZ

15581 Bent Creek Road Wellington, FL 33414 ELIZABETH SCHLITZ

15581 Bent Creek Road Wellington, FL 33414 PETER AFFATATI

3079 NW 92nd Avenue Coral Springs, FL 33065

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Christopher A. Schlitz, 15581 Bent Creek Road, Wellington, Florida, 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
ncorporation on this 28 day of March, 2001.
AMITH VVI
CHAISTONNIED K COUNTY
COMING TOPTIER A. SCHLITZ
Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

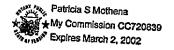
The foregoing instrument was acknowledged before me by CHRISTOPHER A. SCHLITZ, this _______ day of March, 2001, who is personally known to me or who has produced ________ flat Driver dicess ______ and who did take an oath.

NOTARY PUBLIC

Patricia S. Mothera

Name Printed

MY COMMISION EXPIRES:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050l, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CAM FINANCIAL FUNDING, INC.	01M SECR TALLA	-
2. The name and address of the registered agent and office is:	01MAR 29 SECRETARY	
CHRISTOPHER A, SCHLITZ		1 3 g
15581 Bent Creek Road		::::::::::::::::::::::::::::::::::::::
Wellington, FL 33414/// // //		777
LATIN A-XIVING		
CHRISTOPHER A. SCHLITZ, INC	CORPORAT	OR
DATED: 3/28/0/		

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CHRISTOPHER A. SCHLIPZ,

REGISTERED AGENT