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JAMES D. LAMPATHAKIS

(727)736-2000



March 26, 2001

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Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

Corporate Funding Sources, Inc.

Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee \$35.00
Registered Agent Fee \$35.00
TOTAL \$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/jeb Enclosures

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ARTICLES OF INCORPORATION OF CORPORATE FUNDING SOURCES, INC.

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ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation

Corporate Funding Sources, Inc. 31930 US Highway 19 N. Palm Harbor, FL 34684

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 31930 US Highway 19 N., Palm Harbor, FL 34684 and the name of the initial registered agent of this Corporation is A.J. Della Monica.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A.A. Della Monica

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The name and address of said director is: **ADDRESS** NAME 31930 US Highway 19 N., Palm Harbor, FL 34684 A.J. Della Monica ARTICLE VII. - INCORPORATOR The name and address of the person signing these Articles is: **ADDRESS** NAME 31930 US Highway 19 N., Palm Harbor, FL 34684 A.J. Della Monica IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 26 day of March 2001. STATE OF FLORIDA **COUNTY OF PINELLAS** Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared A.J. Della Monica, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification, # Desouthy know, expiring on _____ IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 267 day of March 2001. (SEAL) My commission expires:_____ OFFICIAL NOTARY SEA JAMES D LAMPATHAKS COMMISSION NUMBER Printed name:_____

Serial /Commission#