TRANSMITTAL LETTER

POI0000 43561

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

SUBJECT: SEABREEZE FUNDING & INVESTMENT CORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
-04/27/01-01050-020 *****78.75 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	\$\frac{1}{2}\$\$ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	NELSON_NUNEZ_ Name (Pr	rinted or typed)			u vit
1961 S.W. 139 Court					
Address Address Address Address Address City, State & Zip					· · · · · · · · · · · · · · · · · · ·
City, State & Zip				7 P	
(305) 559-4985				PM 72	
Daytime Telephone number				9	

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

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ARTICLES OF INCORPORATION

OF

SEABREEZE FUNDING AND INVESTMENT CORPORATION

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together in order to form a CORPORATION FOR PROFIT under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I

NAME

The name of this corporation shall be: SEABREEZE FUNDING AND INVESTMENT CORPORATION (hereinafter referred to as "the Corporation".)

ARTICLE II

PRINCIPAL OFFICE

This Corporation's principal office will be at: 1961 S.W. 139 Court, Miami, Florida 33175.

ARTICLE III

PURPOSE

The general nature of the business, objectives and purposes to be transacted and carried on are to broker real estate mortgages, invest in real estate properties, and any and all things allowed and permitted to be done by corporations under the Laws and Constitutions of the State of Florida.

ARTICLE IV

STOCKS

The stock of this Corporation shall be divided into 100 shares of stock of par value of 20.00 Dollars (\$20.00) per share, all of one class, namely, Common Stock, and having an aggregate value of 2,000.00 Dollars (\$2,000.00). All said stocks shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors; property,

labor or services may be purchased or paid for with the capital stock, at a just valuation to be set by the Boards of Directors.

ARTICLE V

DIRECTORS

The names and addresses of the person(s) who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation, are:

NAME

ADDRESS

Nelson Nunez

1961 S.W. 139 Court

Miami, Florida 33175

- a) Members of the Board of Directors shall be elected and hold office in accordance of the By-Laws of this Corporation.
- b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VI

REGISTERED AGENT

The registered agent for this corporation shall be: Nelson Nunez, whose address is: 1961 S.W. 139 Court, Miami, Florida 33175.

ARTICLE VII

INCORPORATOR

The incorporator of this corporation shall be: Nelson Nunez, was address is: 1961 S.W. 139 Court, Miami, Florida 33175.

We, the undersigned subscribing Incorporators, have hereunto set our hands and seals this 23rd day of April, 2001, for the purpose of forming this Corporation for Profit under Section 607 of the Florida Statutes.

Nelson Nunez, Incorporator

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 appointment as registered agent and agree to act in this capacity.

Nelson Nunez, Incorporator

REGISTERED AGENT P.