

**Electronic Articles of Incorporation
For**

**P01000051000
FILED
May 22, 2001
Sec. Of State**

LLC FUNDING RESOURCES CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LLC FUNDING RESOURCES CO.

Article II

The principal place of business address:

9580 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL. US 33154

The mailing address of the corporation is:

9580 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL. US 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PERELIS ALLAN
9580 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL. US 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALLAN PERELIS

Article VI

The name and address of the incorporator is:

JULIO PLUTT
2656 NELSON COURT
WESTON, FL 33332

Incorporator Signature: JULIO PLUTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JULIO PLUTT
9580 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL. US 33154

Title: SD
ALLAN PERELIS
9580 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL. US 33154