

June 1, 2001

P010000056739

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

RE: AMERICAN FUNDING, INC.

Dear Sirs:


8000004340588--7  
-06/04/01--01129--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are the following:

1. An original and one copy of the Articles of Incorporation
2. A check for \$78.75 for filing fee and Certificate of Incorporation.
3. Designation and Acceptance of Registered Agent.

Please forward the Certificate to my address shown below. Should you have any questions please call me at (954) 270-1493.

Respectfully submitted

  
Anthony Fonseca  
1700 N.E. 63rd Court  
Ft Lauderdale, FL 33334

Tel: (954) 270-1493

FILED  
01 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-8-01  
llw

ARTICLES OF INCORPORATION OF  
AMERICAN FUNDING, INC.

ARTICLE I. Corporate Name

The name of this corporation is "American Funding, Inc."

ARTICLE II. Principal Office

The principal office is at 1700 N.E. 63rd Court, Fort Lauderdale, FL 33334.

ARTICLE III. Capital Stock

The number of shares authorized to be outstanding at any one time is one hundred thousand (100,000) shares having an initial par value of \$0.01 per share.

ARTICLE IV. Initial Registered Agent and Office

The address of the initial registered office is 1700 N.E. 63rd Court, Fort Lauderdale, FL 33334; and the initial registered agent is Anthony Fonseca, 1700 N.E. 63rd Court, Ft Lauderdale, FL 33334.

ARTICLE V. Purpose and nature of Business

The transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VI. Terms of Existence

The corporation is to exist perpetually.

ARTICLE VII. Initial Stock

The corporation will not commence business until it has received for the issuance of shares the consideration of the value one thousand dollars (\$1,000.00) consisting of money, labor, or property actually received.

ARTICLE VIII. Beginning of Corporate Existence

The date of corporate existence shall be the time of filing of these Articles of Incorporation.

ARTICLE IX. Incorporator(s)

Anthony Fonseca, 1700 N.E. 63rd Court, Fort Lauderdale, FL 33334.

FILED  
01 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X Initial Directors

The initial director(s) are: Anthony Fonseca, 1700 N.E. 63rd Court, Ft Lauderdale, FL 33334.

ARTICLE XI Election of Directors and Officers

The election of Directors and Officers are as set forth in the Bylaws of this Corporation.

ARTICLE XII Initial Officers

1. President: Anthony Fonseca.
2. Secretary: Anthony Fonseca.
3. Treasurer: Anthony Fonseca.

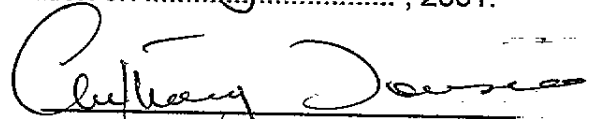
ARTICLE XIII Bylaws

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE XIV Initial Incorporator

Anthony Fonseca, 1700 N.E. 63rd Court, Ft Lauderdale, FL 33334.

The undersigned has executed these articles of incorporation on May 31, 2001.

  
Anthony Fonseca


STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority personally appeared Anthony Fonseca, a person well known to me to be the person describe din and who before me subscribed to the above Articles of Incorporation, and did freely and voluntarily acknowledge before me, according to law, and subscribed the same for the purposes therein mentioned and set forth.

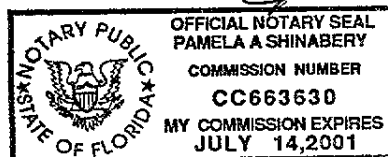
In witness whereof I have set my hand and seal at Fort Lauderdale, Broward County, Florida this

31<sup>st</sup> day of May, 2001.

Seal

  
Notary Public

My commission expires:



Designation and Acceptance of Registered Agent

FILED  
01 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is American Funding, Inc.
2. The name of the registered agent is Anthony Fonseca.
3. The address of the registered agent is 1700 N.E. 63rd Court, Ft Lauderdale, FL 33334.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.

Dated this 1<sup>st</sup> day of June, 2001

  
Anthony Fonseca.