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TRANSMITTAL LETTER

01 SEP -5 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004571479--8
-09/08/01--01014--005
*****78.75 *****78.75

SUBJECT: NEWCASTLE FUNDING CORPORATION

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified
Copy

 \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

FROM: Jon E Russell

 999 Brickell Avenue, Suite 703

 Miami, Florida 33131

 (305) 577-4484

C. BLALOCK SEP 10 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
NEWCASTLE FUNDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The Principal place of business/mailling address is:
999 BRICKELL AVENUE, SUITE 703
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY ACT PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:
ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
JON E RUSSELL, PRESIDENT/SECRETARY
5831 N.E. 21 TERRACE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
JON E RUSSELL
999 BRICKELL AVENUE, SUITE 703
MIAMI, FLORIDA 33131

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
JON E RUSSELL
5831 NE 21ST TERRACE
FORT LAUDERDALE, FLORIDA 33308

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

Signature/Registered Agent

Date

Signature/Incorporator

Date