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TRANSMITTAL LETTER

FILED

01 SEP 21 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004604647--3
-09/21/01--01086--005
*****78.75 *****78.75

SUBJECT: KEY Funding INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Eileen MARTENS
Name (Printed or typed)

8690 N.W. 20th Ct.
Address

SUNRISE, FL 33322
City, State & Zip

954-528-1169
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Key Funding INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13650 N.W. 8th St. Ste 103
Sunrise, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokerage Business
To Broker Loans Through Lenders

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eileen Martens, President - Principal Broker
8690 NW 20th Ct.
Sunrise, FL 33322

ARTICLE VI REGISTERED AGENT

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

Eileen Martens
8690 NW 20th Ct
Sunrise, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eileen Martens
8690 NW 20th Ct
Sunrise, FL 33322

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 / INCORPORATOR

9-19-01

Date

Please mail all forms to
P.O. Box 812721
Boca Raton, FL 33481-2721