NO.668

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

TRIAD FUNDING MORTGAGE CORP.

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ARTICLES OF INCORPORATION.

- OF -

TRIAD FUNDING MORTGAGE CORP.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is TRIAD FUNDING MORTGAGE CORP. The principal business and mailing address for the Corporation is 609 East Atlantic Boulevard, Pompano Beach, Florida 53060.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is JOSH N. BENNETT, whose address is: c/o The Law Firm of Josh N. Bennett, Esq., P.A., 511Northeast Third Avenue, Second Floor, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The names and addresses of the initial director of this corporation are:

_____NAME

ADDRESS

Mr. David Kavalin

609 East Atlantic Boulevard Pompano Beach, Florida 33060

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Josh N. Bennett

511Northeast Third Avenue, Second Floor Fort Lauderdale, Florida 33301

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of December. 2001

SH N. BENNETT

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STATE OF FLORIDA

:85.:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOSH N. BENNETT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 6th day of December, 2001.

Gary M. Singer, NOTARY PUBLIC, State of Florida at Large

My Commission Expires: March 13, 2005



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DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

TRIAD FUNDING MORTGAGE CORP.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, TRIAD FUNDING MORTGAGE CORP., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named JOSH N. BENNETT as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

QSH N. BENNETT Registered Agent OI DEC -6 AM 9: 04