

**Electronic Articles of Incorporation
For**

**P01000121093
FILED
December 26, 2001
Sec. Of State**

AMERICAN DREAMHOME FUNDING, INC.

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:

AMERICAN DREAMHOME FUNDING, INC.

Article II

The principal place of business address:

10641 36TH STREET NORTH
CLEARWATER, FL. 33762

The mailing address of the corporation is:

10641 36TH STREET NORTH
CLEARWATER, FL. 33762

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:

79,000,000.00 SHARES OF COMMON STOCK

Article V

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

JAMES H CAO
10641 36TH STREET NORTH
CLEARWATER, FL. 33762

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

Registered Agent Signature: JAMES HAI CAO

Article VI

The name and address of the incorporator is:

JAMES HAI CAO
10641 36TH STREET NORTH
CLEARWATER, FL 33762

Incorporator Signature: JAMES HAI CAO

Article VII

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

Title: CEO
JAMES H CAO
10641 36TH STREET NORTH
CLEARWATER, FL. 33762

Title: PST
JAMES H CAO
10641 36TH STREET NORTH
CLEARWATER, FL. 33762

Article VIII

ARTICLE VIII: THE TOTAL OF SEVENTY-NINE MILLIONS (79,000,000.00) SHARES TO BE AT PAR VALUE OF \$0.001 PER SHARE. THE TOTAL OF SHARES SAID TO BE COMPRISED OF 11,850,000.00 SHARES OF CLASS A COMMON STOCK AND 67,150,000.00 SHARES OF CLASS B COMMON STOCK.