Pearl Crosby Smith ATTORNEY-AT-LAW

Phone: (321) 636-2022 550 South Cocoa Blvd. Suite A

Cocoa, Florida 32922

Fax: (321) 636-4014

Do2000017772

February 7, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200004911352--3 -02/12/02--01042--007 *****78.50 ******78.50

RE: Elite Funding Group of Brevard ,Inc.,

Dear Sir/Madam,

Enclosed please find the following:

- 1) Original Articles of Incorporation of Elite Funding Group of Brevard, Inc.
- 2) Original of Certificate of Designation.
- 3) Check for \$78.50 for filing fees.

We are requesting a certified copy of the Articles.

Your kind attention to this matter is appreciated.

Yours truly,

Pearl Crosby Smith

PCS/smt Enclosures

OB3/15V

ARTICLES OF INCORPORATION of



ELITE FUNDING GROUP OF BREVARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **ELITE FUNDING GROUP OF BREVARD**, **INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 979 Bayberry Lane, Rockledge, Florida

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each having no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the first Director who shall hold office is **ALFRED J. JENKINS**, 979 Bayberry Lane, Rockledge, Fl 32955.

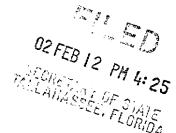
ARTICLE VI PURPOSE

The purpose is to carry on any business that is lawful under the laws and constitutions of the State of the State of Florida and the United States. Notwithstanding anything to the contrary, this corporation shall comply with all the provisions under the Internal Revenue Code to qualify for Sub Chapter S status.

The undersigned incorporator has executed these Articles of Incorporation this day of February, 2002.

Signature

JENKINS-ARTICLES OF INCORPORATION



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607-0501,(617.0501 FOR NON PROFIT) FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ELITE FUNDING GROUP OF BREVARD, INC.
- 2. The name and address of the registered agent and office is: **ALFRED J. JENKINS**, 979 Bayberry Lane, Rockledge, Fl 32955

I, ALFRED J. JENKINS, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 6 day of February, 2002.

ALFRED J. JENKINS

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

JENKINS-CERT.DESIGNATING REG. AGENT