02000047137 MARK EVANS KASS, P.A.

MARK EVANS KASS

OF COUNSEL WARREN S. WEPMAN

ATTORNEYS AT LAW 1497 NORTHWEST 7TH STREET

> TELEPHONE (305) 541-2269 FACSIMILE (305) 541-7647

MIAMI, FLORIDA 33125

VIA FEDERAL EXPRESS

April 24, 2002

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

ATTN: Charter Section

Re: SATURN FUNDING CORPORATION

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with this office's check for \$122.50 for filing fees.

Please file the Articles with the State of Florida and return a conformed copy to this office in the enclosed envelope.

Sincere**l**v

CEVANS KAŠ

Thank you for your corporation in this matter.

ARTICLES OF INCORPORATION

OF

SATURN FUNDING CORPORATION

ARTICLE I- NAME

The name of this Corporation is: SATURN FUNDING CORPORATION

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:

1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial registered agent and resident agent of this corporation is:

MARK EVANS KASS, ESQUIRE 1497 NW 7th Street Miami, FL 33125

ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 1497 NW 7th Street, Miami, Florida 33125

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this Corporation are:

GREGORY M. SCHWEITZER, 1497 NW 7th Street, Miami, Florida 33125 MARK EVANS KASS, 1497 NW 7th Street, Miami, Florida 33125 JOHN PLUTO, 1497 NW 7th Street, Miami, Florida 33125

ARTICLES IX- INCORPORATOR

The names and addresses of the persons signing the Articles as Incorporators and Subscribers are:

GREGORY M. SCHWEITZER, 1497 NW 7th Street, Miami, Florida 33125 MARK EVANS KASS, 1497 NW 7th Street, Miami, Florida 33125 JOHN PLUTO, 1497 NW 7th Street, Miami, Florida 33125

IN WITNESS WHEREOF, th	e undersigned subscribers have executed
these Articles of Incorporation on this	day of April, 2002. MARK EVANS WASS
	GREGORY M. SCHWEIZER JOHN PLUTO
STATE OF FLORIDA)	
COUNTY OF DADE)	
BEFORE ME, a Notary Public	c authorized to take acknowledgments in the state and
county set forth above, personally app	peared MARK EVANS KASS, GREGORY M.
SCHWEITZER and JOHN PLUTO, v	who produced
	as identification or who are personally
known to me and known to me to be t	he person who executed the foregoing Articles of
Incorporation.	
IN WITNESS WHEREOF, I h	nave hereunto set my hand and affixed my official seal in
the state and county aforesaid on this	$\frac{24}{9}$ day of April, 2002.
ζ	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE Artene trans
NAME AS AN ARTICLE OF THE PROPERTY OF THE PROP	

MY COMMISSION EXPIRES:

ARLENE M. FRANCIS MY COMMISSION # CC 931412 EXPIRES: April 25, 2004 Bondad Thru Notary Public Underwriters

SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF SATURN FUNDING CORPORATION

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of SATURN FUNDING CORPORATION and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

MARK EVANS KASS, REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and
County set forth above, personally appeared Mark Evans Kass, who produced
as identification or who is personally known to me and
known to me to be the person who executed the foregoing Simultaneous Acceptance of
Appointment as Registered Agent of SATURN FUNDING CORPOR ATION

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this $\underline{24}$ day of April, 2002.

NOTARY PUBLIC, State of Florida at Large
ARLEVE FRAUCIS

My commission Expires:

