PO2000H7699

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

02 APR 26 AM 11: 23

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

J	/ (, , , , , , , , , , , , , , , , , , ,		a to one out you.
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED

				I	
FROM: _	David	Name (Printed or typed)	100	005361 -04/29/02-0 ******78.75	521E)1003009 *****78.75
		Sandpoint Address			
	boca	Raton FL City, State & Zip	33428	1	
	561	- 479-230			

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

Daytime Telephone number

5-/Q)

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ARTICLES OF INCORPORATION

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

ARTICLE	T	NAME

The name of the corporation shall be:

Private Label Funding, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11147 Sandpoint Terrace Boca Raton FL 33428

The purpose for which the corporation is organized is:

Equipment Finance/Leasing

ARTICLE IV SHARES

The number of shares of stock is:

common stock of one cent (#.01) for value each.

ICERS/DIRECTORS (optional)

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

David S. Fritzshall, President 11147 Sandpoint Tellace boca haton, FL 33428

REGISTERED AGENT ARTICLE VI

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

David Fritzshall 11147 Sandpoint Terrace Boca Raton, FL 33428 Inticle VII INCORPORATOR

ARTICLE VII

The name and address of the Incorporator is:

David Fritzshall 11147 Sandpoint Terrace

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