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REPLY TO:

Miami Office

WRITER'S DIRECT LINE

305-536-8452

E-MAIL:

jt@tewlaw.com

TEW CARDENAS REBAK

Kellogg Lehman

DEMARIA TAGUE

RAYMOND & LEVINE, L.L.P.

ATTORNEYS AT LAW

August 23, 2002

Secretary of State of Florida Corporations P O Box 6327 Tallahassee, Florida 32314

RE: CorFund International Inc.

Recharge France

000007342770--0 -08/26/02-01069-019 *****87.50 *****87.50

Gentlemen:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared to effect the incorporation of CorFund International Inc. Also enclosed is our check in the amount of \$87.50 in payment of the following fees:

Filing Fee	\$	35.00
Certified Copy		8.75
Certificate and Status		8.75
Registered Agent	Fee	<u>35.00</u>

Total

\$ 87.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation with this matter.

Very truly yours,

offrey Tew

JT:jab Enclosure

MIAMI OFFICE

Miami Center, 26th Floor, 201 South Biscayne Boulevard, Miami, Florida 33131-4336, Telephone 305/536-1112, Facsimile 305/536-1116

• Tallahassee Office •

Monroe Park Tower, 101 N. Monroe Street, Suite 725, Tallahassee, Florida 32301, Telephone 850/841-7770, Facsimile 850/841-7778

ARTICLES OF INCORPORATION

OF

CorFund International Inc.

OR MICES AMILES AMILES AMILES FLORING AMILES FLORIN

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 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 (the "Corporation") shall be

CorFund International Inc.

ARTICLE II

<u>ADDRESS</u>

The principal place of business and the mailing address of this Corporation shall be: 1825 Main Street, Suite 201, Weston, FL 33326.

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Jeffrey Tew

201 S. Biscayne Blvd., Suite 2600

Miami, FL 33131

ARTICLE V

REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent are: 201 S. Biscayne Blvd., Suite 2600, Miami, Florida 33131, and the registered agent for the corporation at that address shall be Jeffrey Tew.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name

__ Address

Jeffrey Tew

201 S. Biscayne Blvd., Suite 2600

Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2002.

Jeffrey Tew, Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

CorFund International Inc.

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I 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.

DATE: August 23, 2002.

Jeffrey Tew, Registered Agen

AUG 26 AM.II: 13
RETARY OF STATE
AHASSEE, FLORIDA