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GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

JAANA T. MOISIO

TELEPHONE  
(561) 478-1111

TELECOPIER  
(561) 478-2433

August 26, 2002

Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

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-08/29/02--01027--007  
\*\*\*\*18.75 \*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 29 PM 12:14

FILED

Reference: **SHELINA FUNDING, INC.**

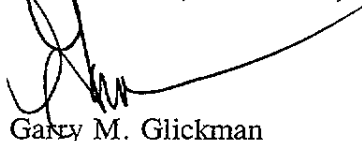
Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON



Garry M. Glickman

GMG:jt

Enclosures (as noted above)

gc 9/3

**ARTICLES OF INCORPORATION**

**OF**

**SHELINA FUNDING, INC.**

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

**SHELINA FUNDING, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall exist perpetually.

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02 AUG 29 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place  
Ste. 1101  
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1133 S. University Drive  
Ste. 202  
Plantation, Florida 33324

ARTICLE VII

DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

Jacqueline Wolgin  
1133 S. University Drive  
Ste. 202  
Plantation, Florida 33324

Rachelle W. Blick  
1133 S. University Drive  
Ste. 202  
Plantation, Florida 33324

Lina Jamal Kahok  
1133 S. University Drive  
Ste. 202  
Plantation, Florida 33324

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

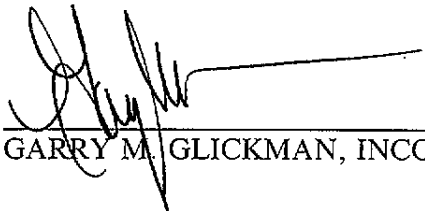
Garry M. Glickman  
1601 Forum Place  
Ste. 1101  
West Palm Beach, Florida 33401

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

26 day of August, 2002.

  
\_\_\_\_\_  
GARRY M. GLICKMAN, INCORPORATOR

STATE OF FLORIDA

]

] ss:

COUNTY OF PALM BEACH

]

The foregoing instrument was acknowledged before me this 26 day of August, 2002, by Garry M. Glickman, as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN

Jamie L. Taylor

PRINT

Jamie L. Taylor

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:



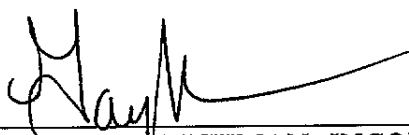
Jamie L. Taylor  
MY COMMISSION # DD100323 EXPIRES  
April 26, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

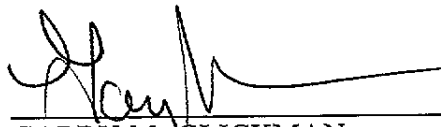
**SHELINA FUNDING, INC.**

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named Garry M. Glickman as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
GARRY M. GLICKMAN, INCORPORATOR  
DATE: 8/26/02

FILED  
22 AUG 29 PM 12:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
GARRY M. GLICKMAN  
DATE: 8/26/02