

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)674-3359

FLORIDA PROFIT CORPORATION OR P.A.

H.P.F. - FUNDING INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

7-14-03
[Signature]
7/11/2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

H.P.F. - FUNDING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

Ingolstaedter Str. 21

Nuernberg, Germany D-90461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director:

PETER FLEISCHMANN

Ingolstaedter Str. 21

Nuernberg, Germany D-90461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

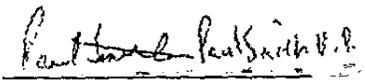
SVEN FISCHER

ERLENKAMP 22

2208 HAMBURG

GERMANY

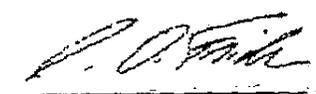
.....
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

07-18-03

Date



Signature/Incorporator

Date

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