

**Electronic Articles of Incorporation
For**

**P03000115703
FILED
August 29, 2003
Sec. Of State**

EMPIRE FUNDING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE FUNDING CORP.

Article II

The principal place of business address:

740 NE 199 STREET
G205
MIAMI, FL. US 33179

The mailing address of the corporation is:

740 NE 199 STREET
G205
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

THE CORP. IS ORGANIZED IS TO PROVIDE SERVICE TO THE PUBLIC
IN ALL AREAS OF THE MORTGAGE BUSINESS IN WHICH CORP. MAY BE
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT AND
FOR THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ELIZABETH Y LOELKE
9138 SW 157 COURT
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH YI LOELKE

Article VI

The name and address of the incorporator is:

ELIZABETH YI LOELKE
9138 SW 157 COURT
MIAMI, FL 33196

Incorporator Signature: ELIZABETH YI LOELKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH Y LOELKE
9138 SW 157 COURT
MIAMI, FL. 33196 US

Title: VP
CARSTEN LOELKE
1602 ALTON ROAD #65
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/28/2003