

**Electronic Articles of Incorporation
For**

P04000019146
FILED
January 27, 2004
Sec. Of State

AMERICAN EXPRESS FUNDING, INC.

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:

AMERICAN EXPRESS FUNDING, INC.

Article II

The principal place of business address:

9318 E. COLONIAL DR.
A3
ORLANDO, FL. 32817

The mailing address of the corporation is:

9318 E. COLONIAL DR.
A3
ORLANDO, FL. 32817

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

LUIS CANCEL
12429 MARLEIGH CT.
ORLANDO, FL. 32828

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

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Registered Agent Signature: LUIS CANCEL

Article VI

The name and address of the incorporator is:

LUIS CANCEL
12429 MARLEIGH CT
ORLANDO, FL 32828

Incorporator Signature: LUIS CANCEL

Article VII

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

Title: P
CANCEL LUIS
12429 MARLEIGH CT
ORLANDO, FL. 32828

Title: VP
CANCEL LUIS JR.
2557 CORBYTON CT
ORLANDO, FL. 32828

Title: SEC
CANCEL AIDA
12429 MARLEIGH CT
ORLANDO, FL. 32828

Title: TREA
CANCEL RICARDO
2427 TETON STONE RUN
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

01/28/2004