# **Electronic Articles of Incorporation For**

P04000037072 FILED February 27, 2004 Sec. Of State

SMG 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: SMG FUNDING CORP.

## **Article II**

The principal place of business address:

1844 NO. NOB HILL RD., #461 PLANTATION, FL. 33322

The mailing address of the corporation is:

1844 NO. NOB HILL RD., #461 PLANTATION, FL. 33322

# **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: 400

# **Article V**

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

SCOTT A FORMAN 201 S. BISCAYNE BLCD., C/O LITTLER MENDELSON, 28TH FLOOR MIAMI, FL. 33130 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT A. FORMAN

## **Article VI**

The name and address of the incorporator is:

MICHAEL W. FORMAN 1844 NO. NOB HILL RD., #461 PLANTATION, FLORIDA 33322

Incorporator Signature: MICHAEL W. FORMAN

#### **Article VII**

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

Title: P MICHAEL W FORMAN 1844 NO. NOB HILL RD., #461 PLANTATION, FL. 33322

Title: VP GUSTAVO MACIAS 9360 SUNSET DRIVE, STE. 270 MIAMI, FL. 33173

Title: VP SCOTT A FORMAN 201 S. BISCAYNE BLVD., 28TH FLOOR MIAMI, FL. 33130