

Electronic Articles of Incorporation For

P04000064221
FILED
April 19, 2004
Sec. Of State
cblalock

AMERICAN FINANCIAL 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 FINANCIAL FUNDING, INC.

Article II

The principal place of business address:

995 NORTH MIAMI BEACH BLVD.
SUITE 110
MIAMI, FL. US 33162

The mailing address of the corporation is:

995 NORTH MIAMI BEACH BLVD.
SUITE 110
MIAMI, FL. US 33162

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:

1500

Article V

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

ALLEN R SCHLOSS
995 NORTH MIAMI BEACH BLVD.
SUITE 110
MIAMI, FL. 33162

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

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Registered Agent Signature: ALLEN R. SCHLOSS

Article VI

The name and address of the incorporator is:

SCOTT B CHAPMAN, ESQ.
7040 W PALMETTO PARK ROAD #4
BOCA RATON, FL 33433

Incorporator Signature: SCOTT B CHAPMAN, ESQ.

Article VII

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

Title: P
ALLEN R SCHLOSS
995 NORTH MIAMI BEACH BLVD. #110
MIAMI, FL. 33162 US

Title: T
IRWIN SHAAB
995 NORTH MIAMI BEACH BLVD. #110
MIAMI, FL. 33162 US

Title: D
MATTHEW SCHLOSS
995 NORTH MIAMI BEACH BLVD. #110
MIAMI, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

04/15/2004