

**Electronic Articles of Incorporation
For**

P04000080736
FILED
May 20, 2004
Sec. Of State
wcunningham

PEARCE DIRECT FUNDING CORPORATION

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:

PEARCE DIRECT FUNDING CORPORATION

Article II

The principal place of business address:

484 SW 1ST STREET
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

484 SW 1ST STREET
BOCA RATON, FL. US 33432

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:

LEWIS SAYE
484 SW 1ST STREET
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LEWIS SAYE

Article VI

The name and address of the incorporator is:

KATIE HAUCK
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
LEWIS SAYE
484 SW 1ST STREET
BOCA RATON, FL. 33432 US