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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone -: (305) 379-7907

Fax Number : (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Clearwater Funding Group Inc.

		Certificate of Status	0
		Certified Copy	1
D. WHITE JUL -		Page Count	04
		Estimated Charge	\$78.75

FILED

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Articles Of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Of

Clearwater Funding Group Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Clearwater 1987. The funding Group Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Daniel Samoohi 27 Ellard Avenue Great Neck, NY 11024

Rodney Rabah 83-75 Woodhaven Blvd. Apt 1T Woodhaven, N.Y. 11421

John S. Chan 110-43 63rd Drive Forest Hills, NY 11375

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SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Clearwater Funding Group Inc. 27 Ellard Avenue Great Neck, NY 11024

DATED: July 1, 2004

MARK HANKINS Incorporator

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7/1/2004 9:52 AM FROM: Fax Florida Incorporators, Inc. TO: 18502050381 PAGE: 005 OF 005

H04000137357 ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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SECRETARY OF STAT