

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

PACIFIC PRIVATE FUNDING GROUP INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION OF PACIFIC PRIVATE FUNDING GROUP THE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:
PACIFIC PRIVATE FUNDING GROUP TOC.

The principal place of business of this corporation shall be: 9600 N.W. 25th St., Suite 5-D, Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSES, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

| NAME | TITLE | ADDRESS |
|-----------------|----------|--|
| Marco A. Pardo | Director | 9600 N.W. 25 th St. Suite 5-D Miami, FL 33172 |
| Roberto Onorato | Director | 9600 N.W. 25 th St. Suite 5-D Miami, FL 33172 |

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

| NAME | ADDRESS |
|-----------------|--------------------|
| Marco A. Pardo | 9600 N.W. 25th St. |
| | Suite 5-D |
| | Miami, FL 33172 |
| Roberto Onorato | 9600 N.W. 25th St. |
| | Suite 5-D |
| | Miami, FL 33172 |

IN WITNESS WHERE OF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of October 2004.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PACIFIC PRIVATE FUNDING GROUP_INC .
- The name and address of the registered agent and office is: Marco Pardo – 9600 N.W. 25th St, Suite 5-D Miami, FL 33172

Signature__

Title Director

Date October 20, 2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

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