# **Electronic Articles of Incorporation For**

P05000001875 FILED January 05, 2005 Sec. Of State Ipoole

LAUDADIO CAPITAL 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:

LAUDADIO CAPITAL FUNDING, INC.

## **Article II**

The principal place of business address:

210 N UNIVERSITY ROAD STE 707 CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

210 N UNIVERSITY ROAD STE 707 CORAL SPRINGS, FL. US 33071

#### **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 SHARES AT \$1.00 PAR VALUE PER SHARE

#### Article V

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

JOHN A LAUDADIO 210 N UNIVERSITY ROAD STE 707 CORAL SPRINGS, FL. 33071 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN A. LAUDADIO

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

### **Article VII**

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

Title: D JOHN A LAUDADIO 210 N UNIVERSITY ROAD STE 707 CORAL SPRINGS, FL. 33071 US

Title: D JEREMY LAUDADIO 210 N UNIVERSITY ROAD STE 707 CORAL SPRINGS, FL. 33071 US P05000001875 FILED January 05, 2005 Sec. Of State Ipoole