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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Hi-Tech Funding Lending Corp.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hi-Tech Funding Lending Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hi-Tech Funding Lending Corp.

3325 Hollywood Boulevard, Suite 205

Hollywood, FL 33021

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul Piantini

3325 Hollywood Boulevard, Suite 205

Hollywood, FL 33021

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Raul Piantini- 7700 NW 23 Street, Pembroke Pines, FL 33024- President

Maria Fis- 7700 NW 23 Street, Pembroke Pines, FL 33024- Vice President/Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raul Piantini- 7700 NW 23 Street, Pembroke Pines, FL 33024

Maria Fis- 7700 NW 23 Street, Pembroke Pines, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January 2005.



Raul Piantini - Signature



Maria Fis - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hi-Tech Funding Lending Corp.**

2. The name and address of the registered agent and office is:

Raul Piantini

Name

3325 Hollywood Boulevard, Suite 205

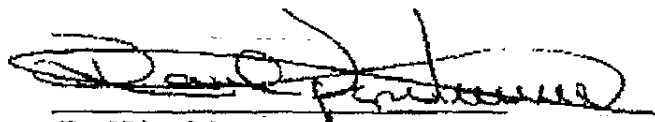
(P.O. Box or Mail Drop Box NOT Acceptable)

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(City / State / Zip)

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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 am familiar with and accept the obligations of my position as registered agent.



Raul Piantini
SIGNATURE

January 24, 2005

(Date)