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05 APR 11 PM 4:23
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C.F. 4-12

April 5, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

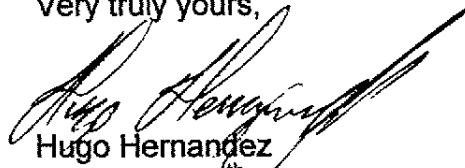
Re: *Reliance Funding Solutions, Inc.*
Articles of Incorporation

Dear Sir / Madam:

Enclosed please find original executed Articles of Incorporation, as well as a copy thereof, for the referenced company. Please file the enclosed Articles of Incorporation as soon as possible.

Also, please find a check in the amount of Seventy Eight Dollars and Seventy Five cents (\$78.75) for the filing and a certified copy. Kindly stamp and return the copy of the Articles of Incorporation to the undersigned.

Very truly yours,



Hugo Hernandez
12735 NW 10th Lane
Miami, FL 33182

Enclosure

ARTICLES OF INCORPORATION
OF
RELIANCE FUNDING SOLUTIONS, INC.

FILED
APR 11 PM 4:29
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is. RELIANCE FUNDING SOLUTIONS, INC.

SECOND: The principal office of the Corporation shall be located at 12735 NW 10th Lane, Miami, FL 33182. The mailing address of the Corporation shall be 12735 NW 10th Lane, Miami, FL 33182.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$.01, each and are of the same class and are to be common shares.

FOURTH: No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) which may be increased or decreased by the bylaws.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the Corporation are as follows:

<u>NAME</u>	Hugo Hernandez
<u>ADDRESS</u>	12735 NW 10 th Lane Miami, FL 33182

SIXTH: The address of the initial registered agent of the Corporation in the State of Florida is 12735 NW 10th Lane, Miami, FL 33182 and the name of the initial registered agent of the Corporation at such address is Hugo Hernandez.

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	Hugo Hernandez
<u>ADDRESS</u>	12735 NW 10 th Lane Miami, FL 33182

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

NINTH: The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed the same.

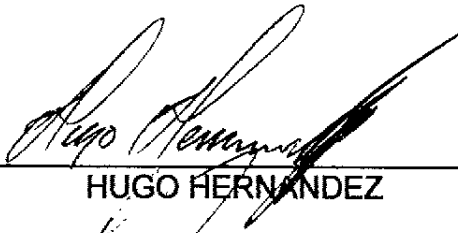
Signed on April 5th, 2005.



HUGO HERNANDEZ
Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

By: 
HUGO HERNANDEZ

FILED

05 APR 11 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA