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Account Name : HUBCO
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Phone : (516) 935-3940
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05 MAY 27 AM 7:45
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J. Carson Funding Inc.

Certificate of Status	1
Certified Copy	0
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5/31/05
SFA

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:

J. Carson Funding Inc.

ARTICLE II PRINCIPAL OFFICE

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

J. Carson Funding Inc.

**6099 Stirling Road
Davie, FL 33314**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

2,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeffrey J. Carson
10037 SW 49 Manor
Cooper City, FL 33328**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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

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

Jeffrey Carson- 10037 SW 49 Manor, Cooper City, FL 33328- President

James Earl Carson- 2740 Georgetown Drive A-2, Highland, IN 46322- Vice President

ARTICLES VI INCORPORATOR(S)

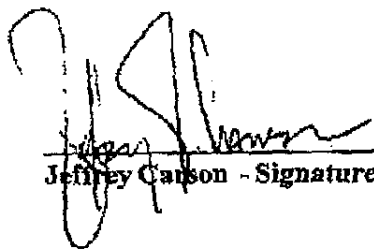
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeffrey Carson- 10037 SW 49 Manor, Cooper City, FL 33328

James Earl Carson- 2740 Georgetown Drive A-2, Highland, IN 46322

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

16th day of May 2005.


Jeffrey Carson - Signature


James Earl Carson - 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: **J. Carson Funding Inc.**

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

Jeffrey J. Carson

Name

10037 SW 49 Manor

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

Cooper City, FL 33328

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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.


Jeffrey J. Carson
SIGNATURE

May 16, 2005

(Date)