

**Electronic Articles of Incorporation
For**

P05000116353
FILED
August 22, 2005
Sec. Of State
jshivers

BOCA FUNDING CORPORATION

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:

BOCA FUNDING CORPORATION

Article II

The principal place of business address:

520 N. ORLANDO AVE
29
WINTER PARK, FL. 32789

The mailing address of the corporation is:

709 TIMBERWILDE AVE
WINTER SPRINGS, FL. 32709

Article III

The purpose for which this corporation is organized is:

PRIVATE INVESTMENT

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN R MOREAU
709 TIMBERWILDE AVE
WINTER SPRINGS, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN R. MOREAU

Article VI

The name and address of the incorporator is:

JOHN R. MOREAU
709 TIMBERWILDE AVE
WINTER SPRINGS, FL 32708

Incorporator Signature: JOHN R. MOREAU

Article VII

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

Title: P
JOHN R MOREAU
709 TIMBERWILDE AVE
WINTER SPRINGS, FL. 32708

Title: VP
THOMAS J MCELROY
1436 CARRINGTON COURT
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

08/20/2005