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P05000138762

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 OCT 11 PM 2:18

FLORIDA PROFIT CORPORATION OR P.A.

FLAGSHIP FUNDING CORP. OF FL.

Certificate of Status	0
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11/11/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

GERALD WEINBERG, P.C.

SUBJECT: FLAGSHIP FUNDING CORP. OF FL.
REF: W05000045077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit a letter of consent along with your articles before your name can be approved.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
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FAX Aud. #: H05000230178
Letter Number: 405A00059467

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ARTICLES OF INCORPORATION
FLORIDA FLAGSHIP CORP.

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is FLORIDA FLAGSHIP CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Marina Chemerisov
3000 Ocean Drive South
Hollywood, Florida 33019

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3000 Ocean Drive South
Hollywood, Florida 33019

ARTICLE VII INCORPORATOR

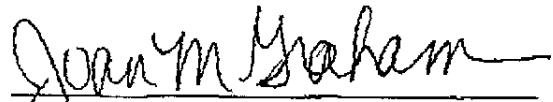
The name and street address of the incorporator to this articles of incorporation is:

Oct. 11. 2005 1:25PM

No. 1621 P. 4

Joan M. Graham
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11th day of October, 2005.



JOAN M. GRAHAM

Oct. 11. 2005. 1:25PM

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Florida Flagship Corp.

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

Maria Chemerisov
(Name)
3000 Ocean Drive South
(P.O. Box NOT acceptable)
Hollywood, FL 33019
(City/State/Zip)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Chemerisov
Signature

9/27/05
Date

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