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05 OCT 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/05
SJC/11/01
BWT

TRANSMITTAL LETTER

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

SUBJECT: McBride Funding Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Linda McBride
Name (Printed or typed)

7530 NW 20th Court
Address

Sunrise NW 20th Court Sunrise, FL 33313
City, State & Zip

954-709-7563
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
McBride Funding Group, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **McBride Funding Group, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

7530 NW 20th Court
Sunrise FL 33313

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE IV
STOCK**

The aggregate number of shares that this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Linda McBride
7530 NW 20th Court
Sunrise, FL 33313

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is:

Linda McBride
7530 NW 20th Court
Sunrise, FL 33313

**ARTICLE VIV
REGISTERED AGENT**

The name and Florida Street address of the registered agent is

Linda McBride
7530 NW 20th Court
Sunrise, FL 33313

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Linda McBride
Signature of Registered Agent

6/21/05
Date

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 21st day of September, 2005.

INCORPORATOR(S):

R. M. Grude
Signature

Signature

Signature

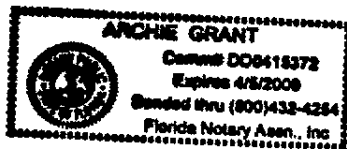
Signature

STATE OF Florida

COUNTY OF Broward

On the 21st day of Sept, 2005, personally appeared before me _____, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.

[Signature]
Notary Public



Residing at:

4/5/2009
My Commission expires: