

**Electronic Articles of Incorporation
For**

P05000166556
FILED
December 27, 2005
Sec. Of State
jshivers

AVENTURA FUNDING GROUP INC

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:

AVENTURA FUNDING GROUP INC

Article II

The principal place of business address:

4747 HOLLYWOOD BLVD
SUITE #257
HOLLYWOOD HILLS, FL. US 33021

The mailing address of the corporation is:

4747 HOLLYWOOD BLVD
SUITE #257
HOLLYWOOD HILLS, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

AMY MARCHIANO
811 SO HOLLBROOK DR
24/209
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: AMY MARCHIANO

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
MICHAEL MARCHIANO
1610 NO PARK RD
HOLLYWOOD HILLS, FL. 33021 US

Title: VP
JOSEPH MARCHIANO
811 SO HOLLYBROOK DR, 24/209
PEMBROKE PINES, FL. 33025 US