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Transmittal Letter

September 22nd, 2005

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

SUBJECT: Faithful Funding of Florida, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for: \$87.50.

FROM:

Faithful Funding of Florida, Inc.

Ms. Adele Helen Terzis, Incorporator

65 S.E. 12th Street, Suite 26B

Boca Raton, FL 33432

ARTICLES OF INCORPORATION of Faithful Funding of Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Faithful Funding of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Faithful Funding of Florida, Inc. 65 S.E. 12th Street, Suite 26B Boca Raton, FL 33432

ARTICLE III SHARES

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

1,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Name:

Ms. Adele Helen Terzis

Address:

Faithful Funding of Florida, Inc. 65 S.E. 12th Street, Suite 26B

Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name:

Ms. Adele Helen Terzis

Address:

Faithful Funding of Florida, Inc.

65 S.E. 12th Street, Suite 26B

Boca Raton, FL 33432

Signature/Incorporator

February 22, 2006

Page 1 of 2

Faithful Funding of Florida, Inc.
 Articles of Incorporation
 Page 2 of 2

Registered Agent Acceptance <u>for</u> Faithful Funding of Florida, Inc.

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.

Signature/Registered Agent

Ms. Adele Helen Terzis

February 22, 2006
Date

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