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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : J20010000135

Phone : (561) 586-3645

Fax Number : (561) 586-6335

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Clearwater Funding, Inc.**

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**ARTICLES OF INCORPORATION**

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:

Clearwater Funding, Inc.

**ARTICLE II. PRINCIPLE OFFICE**

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

1700 NE 105<sup>th</sup> Street, Unit 408  
Miami Shores, FL 33138

**ARTICLE III. SHARES**

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

1,000

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ryan Rabah  
1700 NE 105<sup>th</sup> Street, Unit 408  
Miami Shores, FL 33138

**ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES**

Ryan Rabah, Owner  
1700 NE 105<sup>th</sup> Street, Unit 408  
Miami Shores, FL 33138

**ARTICLE VI. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corp. of Florida  
1013 Lucerne Avenue, Suite 201  
Lake Worth, FL 33460

*Ryan Rabah* *PRE* *3/30/07*  
Signature/Incorporator Date

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]* *3/29/2007*  
Signature/Registered Agent Date

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