

05/09/2007 16:33 561586335 COMPLIANCE CONSULTING CORPORATION 01/07  
Division of Corporations Page 1 of 1  
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Florida Department of State  
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 : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bay Capital Funding, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
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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:

Bay Capital Funding, Inc.

### ARTICLE II. PRINCIPLE OFFICE

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

80 SW 8<sup>th</sup> Street, Suite 1740  
Miami, FL 33130

### ARTICLE III. SHARES

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

1000

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

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

Moses Schwartz  
4323 N Bay Road  
Miami Beach, FL 33140

### ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Moses Schwartz, President  
4323 N Bay Road  
Miami Beach, FL 33140

### ARTICLE VI. INCORPORATOR

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

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

  
Signature/Incorporator

5-9-07  
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.

X   
Signature/Registered Agent

5/9/07  
Date

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