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(Requestor's Name)

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(City/State/Zip/Phone #)

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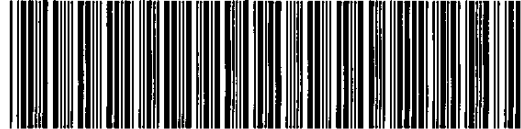
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2007 MAY 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 25 AM 11:53  
NOTED  
TO AGENCY/LEDGE  
SUFFICIENCY OF FILING

5/29

## COVER LETTER

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

SUBJECT: FFI FUND ADMINISTRATORS, 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Meredith Woodrum Snowden  
Name (Printed or typed)

P.O. Box 10095  
Address

Tallahassee, FL 32302  
City, State & Zip

(850) 222-3533  
Daytime Telephone number

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

FILED

2007 MAY 25 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FFI FUND ADMINISTRATORS, INC.**

**ARTICLE I.     Name**

The name of the corporation shall be FFI FUND ADMINISTRATORS, INC.

**ARTICLE II.    Principal Office**

The principal office and place of business of this corporation in the State of Florida shall be 2950 North 28<sup>th</sup> Terrace, Hollywood, Florida 33020.

**ARTICLE III.   Purpose**

The corporation shall have the power and authority to transact business as authorized under the laws of the State of Florida, as they now exist or may hereafter be amended, and to exercise any and all other lawful rights, powers, privileges and activities under the laws of the State of Florida or the United States.

**ARTICLE IV.    Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V.     Term Of Existence**

The corporation shall exist perpetually.

**ARTICLE VI.    Initial Registered Office And Agent**

The initial registered office of this corporation shall be 215 South Monroe Street, 2<sup>nd</sup> Floor, Tallahassee, Florida 32301, and the initial registered agent of this Corporation shall be Steven Roddenberry.

**ARTICLE VII. Directors**

The corporation shall never have less than one director, the majority of whom shall be United States citizens, and all of whom are over the age of 18. The names and residence addresses of the initial director(s), whose initial term(s) of office shall be for one year, are:

Peter Gordon  
2950 North 28<sup>th</sup> Terrace  
Hollywood, Florida 33020

**ARTICLE VIII. Authority Of Directors**

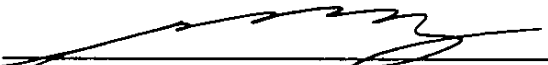
The Directors of the corporation shall have the power to cause the corporation from time to time, and at any time, to purchase, hold, sell, transfer, or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the Articles of the corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by the Articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issues by the corporation. The authority granted in this Article VIII of these Articles shall not limit the plenary authority of the Directors to purchase, hold, sell, transfer, or otherwise deal with shares of any class or series, securities, or other obligations issued by the corporation or authorized by its Articles. Directors may be removed only for cause.

**ARTICLE IX. Incorporator**

The name and residence street address of the incorporator, who is over the age of 18 and a United States citizen, is:

1. Peter Gordon, 4 Clark Drive, New Town Square, Pennsylvania 19073

The undersigned incorporator has executed these Articles of Incorporation this 24 day of May, 2007.

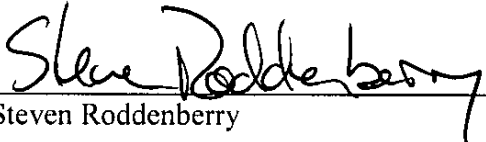
  
Peter Gordon

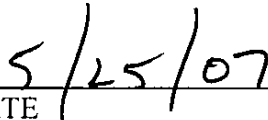
**CERTIFICATE OR DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FFI Fund Administrators, Inc.
2. The name and address of the registered agent and office is: Steven Roddenberry, 215 South Monroe Street, 2<sup>nd</sup> Floor, Tallahassee, Florida 32301.

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.

  
Steven Roddenberry

  
DATE

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2007 MAY 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA