

P07000/11378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

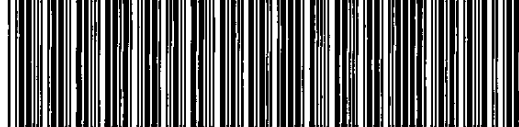
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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07 OCT -9 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 OCT -9 A 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 10 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MBF Funding Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

M B F Funding, Inc.

ARTICLE II

Purposes

The company will have the business purpose to buy, sell and promote real estate.

ARTICLE III

Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is one million shares (1,000,000) of common stock of 0,01 Dollar (\$ 0,01) per value. (per share)

ARTICLE IV

Voting Rights

Except as otherwise provide by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Commons Shares.

ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VI

Pre-emptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office, Agent and Principal Address

The street address of the registered office of this corporation is:

~~1019 W. Heritage Club Circle, Delray Beach, FL 33483.~~

49 N. Federal Highway
Delray Beach FL 33483

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And the name of the initial registered agent of this corporation at that address is :

Maria Caceres

ARTICLE VIII

Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the number of the first board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and corporation laws of the State of Florida , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name

Address

Maria Caceres 49 N. Federal Highway
Pompano Beach FL 33062
Suite 196

ARTICLE IX

Subscribers

The name of the subscriber of these Articles of Incorporation are as follow:

Name

Address

Maria Caceres 49 N. Federal Highway
Pompano Beach, FL 33062
Suite 196

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Records and Documents

The corporation shall have their books and records at the address of the registered agent. The board of directors may at any time determine another location where such records and books may be held.

The corporation reserves the right to amend , alter , change or repeal any provision contained in the Certificate of Incorporation , in the manner now or hereafter prescribed by statute , and all rights conferred upon stockholders herein are granted subject to this reservation .

Dated this 8 th day of October 2007

PROCESS MAY BE SERVED: IN COMPLIANCE WITH SECTION 48.091, FLORIDA
STATUTES; THE FOLLOWING IS SUBMITTED;

First, *Maria Caceres* Incorporated to organize or qualify under the laws of
the State of Florida, with its principal place of business at:

~~1019 W. Heritage Club Circle, Delray Beach, FL 33483~~, as its Agent to accept services
of process within Florida

Signature:


Incorporator

*49 N. Federal Highway, Suite 186
Pompano Beach, FL 33062*

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of
duties.

Signature:

Title: Registered Agent



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