

**Electronic Articles of Incorporation
For**

P09000038566
FILED
April 30, 2009
Sec. Of State
wcunningham

OPTIMUS FUNDING CORP FL

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTIMUS FUNDING CORP FL

Article II

The principal place of business address:

250 NW 23RD ST
205
MIAMI, FL. 33154

The mailing address of the corporation is:

2240 W. ARMITAGE AVE
CHICAGO, IL. 60647

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ELIZABETH KARWOWSKI
250 NW 23RD ST
205
MIAMI, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000038566
FILED
April 30, 2009
Sec. Of State
wcunningham

Registered Agent Signature: ELIZABETH KARWOWSKI

Article VI

The name and address of the incorporator is:

JOSEPH A. ANDRIACCHI
22450 W. ARMITAGE AVE

CHICAGO, IL 60647

Incorporator Signature: JOSEPH A. ANDRIACCHI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH ANDRIACCHI
2240 W. ARMITAGE AVE
CHICAGO, IL. 60647

Title: VP
KRISTINE BESTLER
2240 W. ARMITAGE AVE
CHICAGO, IL. 60647

Title: VP
ELIZABETH KARWOWSKI
250 NW 23RD ST
MIAMI, FL. 33154

Article VIII

The effective date for this corporation shall be:

04/30/2009