

**Electronic Articles of Incorporation
For**

P09000045367
FILED
May 22, 2009
Sec. Of State
jshivers

FIRST MERCHANT FUNDING CORP

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:

FIRST MERCHANT FUNDING CORP

Article II

The principal place of business address:

12791 WORLD PLAZA LN
FT MYERS, FL. 33907

The mailing address of the corporation is:

12791 WORLD PLAZA LN
FT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100000

Article V

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

KEVIN J WINTER
12791 WORLD PLAZA LN
FT MYERS, FL. 33907

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

P09000045367
FILED
May 22, 2009
Sec. Of State
jshivers

Registered Agent Signature: KEVIN J WINTER

Article VI

The name and address of the incorporator is:

KEVIN WINTER
12791 WORLD PLAZA LN

FT MYERS, FL 33907

Incorporator Signature: KEVIN J WINTER

Article VII

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

Title: CEO
KEVIN J WINTER
17 LABRADOR LN
BREWSTER, MA. 02631

Title: VP
DANIELLE N LUTZ
17 LABRADOR LN
BREWSTER, MA. 02631

Article VIII

The effective date for this corporation shall be:

05/20/2009