

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AAA Capital Funding, Inc.

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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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:

AAA Capital Funding, Inc.

ARTICLE II. PRINCIPLE OFFICE

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

3000 N. Federal Hwy #7
Fort Lauderdale, FL 33306

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:

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


ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

John M. Sarji, President
3000 N. Federal Hwy #7
Fort Lauderdale, FL 33306

ARTICLE VI. INCORPORATOR

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

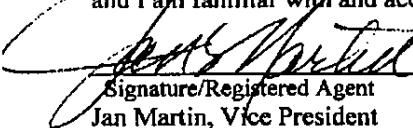
Compliance Consulting Corporation of Florida
1013 Lucerne Avenue, Suite 201
Lake Worth, FL 33460


Signature/Incorporator

Jan Martin, Vice President

11-19-09
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.


Signature/Registered Agent

Jan Martin, Vice President

11-19-09
Date

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