

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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TO:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

LLM Funding, Inc.

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: LLM Funding, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: LLM Funding, Inc. 4855 West Hillsboro Suite B3 Coconut Creek FL 33073

Article III. Registered Agent

The name and address of the Corporation's registered agent is: BENTMAN & GELLER, C.P.A.'S, P.A. 4855 West Hillsboro Suite B3 Coconut Creek FL 33073

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Andrew Fein

Kenneth Minerley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 11/25/2009 13:13 5616941639 H09000247874

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 25, 2009.

The undersigned incorporator executed these Articles of Incorporation on November 25, 2009.

CORPORATE CREATIONS INTERNATIONAL INC. Jim E. "JP" Perkins Senior Vice President by Diana Urrego as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: LLM Funding, Inc.

REGISTERED AGENT/OFFICE: BENTMAN & GELLER, C.P.A.'S, P.A. 4855 West Hillsboro Suite B3 Coconut Creek FL 33073

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by Diana Urrego as attorney-in-fact

Date: 11/25/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107