

**Electronic Articles of Incorporation
For**

P12000024880
FILED
March 13, 2012
Sec. Of State
jshivers

AMERICAN LEGAL FUNDING, INC.

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:

AMERICAN LEGAL FUNDING, INC.

Article II

The principal place of business address:

540 NORTHEAST 36TH STREET
BOCA RATON, FL. 33431

The mailing address of the corporation is:

540 NORTHEAST 36TH STREET
BOCA RATON, FL. 33431

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:

100

Article V

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

SANFORD R TOPKIN
1166 W. NEWPORT CENTER DRIVE
SUITE 309
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: SANFORD R. TOPKIN

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Article VI

The name and address of the incorporator is:

SERGE ANDRZEWSKI
540 NORTHEAST 36TH STREET

BOCA RATON, FL 33431

Electronic Signature of Incorporator: SERGE ANDRZEJEWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
SERGE ANDRZEWSKI
540 NORTHEAST 36TH STREET
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/15/2012