LEON PLANS STREET TALLAHASSIE, FL 37301

904-222-9171 904-222-0393 FAX

FILED

95 APR 26 PH 2: 14

SECRETARY OF STATE a corporation LAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 585956

152109A

AUTHORIZATION :

Palacin Trait

COST LIMIT : 9 78.75

ORDER DATE : April 26, 1995

ORDER TIME : 4:02 PH

ORDER NO. : 585956

CUSTOMER NO:

152109A

600001465906

CUSTOMER: Hr. Michael P. Wolfman

CASH FLOW CONCEPTS

Suite 2718

6910 Town Harbor Boulevard

Boca Raton, FL 33433

DOMESTIC FILING

NAME: INVOICE FUNDING USA, INC.

Meed yodays lette

<u>K</u>	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF LIMITED PARTNERSHI	P

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: APR 27 1995 BSB

ARTICLES OF INCORPORATION STAPP 26 PH 2: 15

STORETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVOICE FUNDING USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

6910 TOWN HARBOR BLVd. SUITE 2718 BOCK RATON, FLORIDA 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares PAR VALUE \$1.00 per shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL P. WOIFMAN 6910 TOWN HARBOR BLAD SUITE 2718 BOCA RATON, FLORIDA 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street addressless of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL P. WOHFMAN 6910 TOWN HARBOR BLVD SUITE 2718 BOCA BATON, FLORIDA 33433

The undersigned in	ncorporator(s) has(have) executed these Articles of Incorporation this
19 th	day of NOVEMBER 19_ 93
<u> </u>	alleliant Signature
	Signature
	Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name	of the corporation is: /NVOICE FUNDING-USA, INC.
2 The	
2. The name :	and address of the registered agent and office is:
	MICHAGL P. WOHEMAN
	6910 TOWN HARDOR BLVD SUTE 2718
	BOCA RATION, FLORIDA 33433
	(City/State/Zip)

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)