

PHILIP STEINBERG

ATTORNEY AT LAW

P95000034635

3332 DEL PRADO BLVD.

CAPE CORAL, FLORIDA 33904

TELEPHONE (813) 542-1888

April 24, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 APR 27 PM 5 55

FILED

400001467364

-04/27/95--0115--008

****122.50 ****122.50

RE: EXPRESS BUSINESS FUNDING, INC.

Gentlemen:

Enclosed is one signed original and one signed copy of the Articles of Incorporation of the corporation named above. We have also enclosed a check for \$122.50 for the following:

Filing Fee.....\$35.00
Registered Agent Fee.....\$35.00
Certified Copy Fee.....\$52.50

Please process this at your earliest convenience and return the certified copy to this office.

Thank you for your assistance.

Very truly yours,



Philip Steinberg
PS/sp



Enclosures: 2 Documents
1 Check

ARTICLES OF INCORPORATION
OF
EXPRESS BUSINESS FUNDING, INC.

FILED
95 APR 27 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is EXPRESS BUSINESS FUNDING, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is 2007 Viscaya Parkway, Cape Coral, FL 33990.

ARTICLE III: DURATION

The corporation shall have a perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE IV: PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand shares of common stock. Such shares shall have a par value of one dollar per share.

ARTICLE VI: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken by each are as follows:

Fred Steinberg 100 Shares
2007 Viscaya Parkway
Cape Coral, FL 33990

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an Initial Board of Directors and such Board may be increased in accordance with the bylaws, but shall never be less than one. The Board shall designate and elect the Officers of the Corporation. The name and address of each Initial Director of the Corporation is as follows:

Fred Steinberg 100 Shares
2007 Viscaya Parkway
Cape Coral, FL 33990

ARTICLE VIII: REGISTERED AGENT

The street address of the Initial Registered Office of the corporation is 3332 Del Prado Blvd., Cape Coral, FL 33904. The name of the Initial Registered Agent at that address is Philip Steinberg.

ARTICLE IX: PREEMPTIVE RIGHTS

Each shareholder, upon the sale of any stock of the corporation, shall have the right to purchase his pro rata share thereof at the same price as is offered to others.

ARTICLE X: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them is reserved.

IN WITNESS WHEREOF, the undersigned, being the initial subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove are true, and further agree to take the number of stock hereinbefore set forth, all being done on this 27th day of March, 1995.


FRED STEINBERG

ACKNOWLEDGEMENT BY NOTARY PUBLIC

I HEREBY CERTIFY, that before me, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared FRED STEINBERG, who is well known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, for the purpose expressed therein, and if executed in a capacity other than that of an individual, for the corporation or other entity in the capacity stated herein,, and I certify and

acknowledge that said articles were executed for the use and purpose therein expressed.

WITNESS my hand and seal on this 27th day of March, 1995.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Nov. 15, 1995.
BONOLD TRUST NOTARY PUBLIC UNDERWRITERS.

Bonnie J. Maxwell
NOTARY PUBLIC

Bonnie J. Maxwell
#150405

Personally Known _____ or
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agent of the corporation known as PHILIP STEINBERG, does hereby accept the appointment as said Registered Agent of said corporation.

DATED THIS 27th day of April, 1995.

Philip Steinberg
PHILIP STEINBERG,
Registered Agent

THIS INSTRUMENT PREPARED BY:
PHILIP STEINBERG, ATTORNEY
3332 Del Prado Blvd.
Cape Coral, FL 33904
Fla. Bar # 302198
(813) 542-1888

P95000034635
PHILIP STEINBERG
ATTORNEY AT LAW

3332 DEL PRADO BOULEVARD
CAPE CORAL, FLORIDA 33904
TELEPHONE (941) 542-1888

October 19, 1995

600001635056
-11/14/95 - 01034 - 002
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: EXPRESS BUSINESS FUNDING, INC.

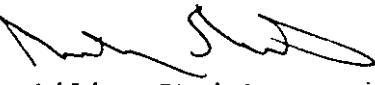
Gentlemen:

Enclosed is one signed original of the Articles of Dissolution of the corporation named above. We have also enclosed a check for \$35.00 for the filing fee.


Please process this at your earliest convenience.

Thank you for your assistance.

Very truly yours,


Philip Steinberg
PS/tmc

Enclosures

 GAVE
AUTHORIZATION BY PHONE TO
RECEIVE ALL OTHER DOCUMENTS
DATE 11-15
DOC. EXAM. CKE

FILED
95 NOV 13 AM 11:26
STATE
TALLAHASSEE

ARTICLES OF DISSOLUTION
OF
EXPRESS BUSINESS FUNDING, INC.

Pursuant to Section 607.267 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE
NAME

The name of the Corporation is Express Business Funding, Inc..

ARTICLE TWO
OFFICERS

The names and addresses of the Officers of the Corporation are as follows: Fred Steinberg, 3332 Del Prado Blvd, Cape Coral, FL 33904.

ARTICLE THREE
DIRECTORS

The names and addresses of the Directors of the Corporation are as follows: Fred Steinberg, 3332 Del Prado Blvd, Cape Coral, FL 33904.

ARTICLE FOUR
LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
DISTRIBUTIONS OF ASSETS

No assets.

ARTICLE SIX
ACTIONS

No actions are pending against the Corporation.

ARTICLE SEVEN
ELECTION TO DISSOLVE

The Shareholders elects that the Corporation be dissolved.
Signed on 10/19/95 the date the dissolution was authorized is October 19, 1995

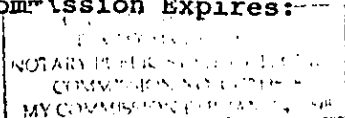
EXPRESS BUSINESS FUNDING, INC.

By: [Signature]
Fred Steinberg

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of October, 1995, by Fred Steinberg, President of Express Business Funding, Inc. on behalf of the Corporation.

My Commission Expires: _____



Tommy M. Callahan
Notary Public, State of Florida

Commission No. _____

Tommy M. Callahan
Print Name of Notary Public

Type of Identification Produced: Personally Known