

P960000009985  
TRANSMITTAL LETTER

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

SUBJECT: IMPERIAL MORTGAGE FUNDING, INCORPORATED  
(Proposed corporate name - must include suffix)

400001700894  
-01/30/96--01030--002  
\*\*\*\*\*78.78 \*\*\*\*\*78.78

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: AYLWIN PANG  
Name (printed or typed)  
13 W. DAKIN AVENUE SUITE #2  
Address  
KISSIMMEE, FLORIDA 34771  
City, State & Zip  
(407) 870-8892  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 29 AM 9:00

RE. JAN 31 1995

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 29 AM 9:00

*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: IMPERIAL MORTGAGE FUNDING, INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
13 W. DAKIN AVENUE SUITE #2  
KISSIMMEE, FLORIDA 34741

### 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 address of the initial registered agent is:

AYLWIN PANG  
13 W. DAKIN AVENUE SUITE #2  
KISSIMMEE, FLORIDA 34741

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

AYLWIN PANG 13 W. DAKIN AVENUE SUITE #2 KISSIMMEE, FLORIDA 34741

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

18th day of JANUARY, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
JAN 29 AM 9:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: IMPERIAL MORTGAGE FUNDING, INCORPORATED

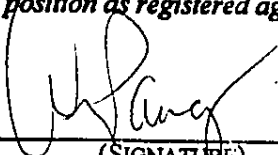
2. The name and address of the registered agent and office is:

AYLWIN PANG  
(NAME)

13 W. DAKIN AVENUE SUITE #2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE, FLORIDA 34741  
(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)

JANUARY 18, 1996  
(DATE)