LAW OFFICES OF GREGORY G. GAY, P.A. 5318 BALSAM STREET

5318 BALSAM STREET HEW PORT RICHEY, FLORIDA 34652

GREGGRY G. GAY Board Certified Wills, Trusts, Estate Lawyer TELEPHONE (813) 849-1122

FACSIMILE (813) 848-4466 Homepage: www.willtrust.com

TED SHANNON

7970000°4572

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: D & J FUNDING INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for D & J FUNDING INTERNATIONAL, INC.

Enclosed is my check in the amount of \$122.50 for the following:

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

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\$ 122.50 With very best regards, I am

Yours truly,

Gregory G. Gay, Esquire

GGG/mb

Enclosure

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ARTICLES OF INCORPORATION

OF

D & J FUNDING INTERNATIONAL, INC.

ARTICLE I.

NAME

The name of this corporation is D & J FUNDING INTERNATIONAL, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The purposes for which this corporation is organized is for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

ARTICLE VI.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5707 Liddell Drive, New Port Richey, FL 34652 and the name of the initial registered agent of this corporation at that address is Douglas A. Carver.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The name and address of the directors of this corporation are:

Douglas A. Carver 5707 Liddell Drive New Port Richey, FL 34652

JoAnne R. Samaduroff 4152 Sunray Drive Holiday, FL 34691

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these articles is:

Douglas A. Carver 5707 Liddell Drive New Port Richey, FL 34652

JoAnne R. Samaduroff 4152 Sunray Drive Holiday, FL 34691

IN WITNESS WHEREOF the undersigned subscriber has executed these

Articles of Incorporation this

 $\int \int$ day of January, 1997.

Douglas A Carver

Anne R. Samaduroff

STATE OF FLORIDA

COUNTY OF PASCO

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That D & J FUNDING INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal place of business as 5707 Liddell Drive, New Port Richey, Florida 34652, has named DOUGLAS A. CARVER, 5707 Liddell Drive, New Port Richey, Florida 34652 as its agent to accept service of process within this State at that address.

OUGLAS A. CARVER

JOANNE R. SAMADUROFF

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DOUGLAS A. CARVER