

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) International Funding Solutions, Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL FUNDING SOLUTIONS, INC.

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ARTICLE ONE - CORPORATE NAME

The name of the corporation is:

International Funding Solutions, Inc.

ARTICLE TWO - DURATION

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of engaging or transacting in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 (one hundred thousand) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is

Name: Kenneth J Sokolsky
Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
County: Broward
State: Florida
Zip Code: 33309

The mailing address of the corporation is:

Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
State: Florida
Zip Code: 33309

ARTICLE SIX - OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and street address of the initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

President, Secretary

Kenneth J Sokolsky
9501 Affirmed Lane
Boca Raton, Florida 33496

Vice President, Treasurer


Allan N Botwinick
10577 Maple Chase Drive
Boca Raton, Florida 33498

ARTICLE SEVEN - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Kenneth J Sokolsky
2400 W Cypress Creek Road, Suite 100
Fort Lauderdale, Florida 33309

The undersigned subscriber has executed these Articles of Incorporation this 21st day of February, 1997.


Kenneth J Sokolsky, Incorporator

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

INTERNATIONAL FUNDING SOLUTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
County: Broward
State: Florida
Zip Code: 33309

has named Kenneth J Sokolsky located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Kenneth J Sokolsky, Registered Agent

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