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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			97 APR II PM 2:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED
SUBJECT: Flo	Proposed corpora	Funding Confidence of the sufficient of the suff) _.	_
		300	0021402 -04/11/97010 *****78.75 *	535 50004 ****78.75
Enclosed is an original and	d one(1) copy of the articles	of incorporation and a ch	neck for :	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ERLENGO OCAS BLUD		37
GAVE GAVE	City, State City, State City State Daytime Teleph			
DATE 4/14/97	zu, wie zotepi			

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

BM 4/14/97

ARTICLES OF INCORPORATION

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:

Florida StATE Funding Curp.

ARTICLE II PRINCIPAL OFFICE

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

2400 E. LAS Olas Blvd.

Sute 232

Svite 232 Ft. LAUDERDALC, FL 33301

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> JAMES S. CARIS ESq. 1 2630 Hollywood Blud Svite 200 Hollywood FL 33020

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):

Frank D. Camperlengo Director, President Frank D. Camperlengo Director, Secretory

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

17 day of MARCH 19 97.

(An additional article must be added if an effective date is requested.)

Signature Pres

Signature

Signature

Notarization is not required

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

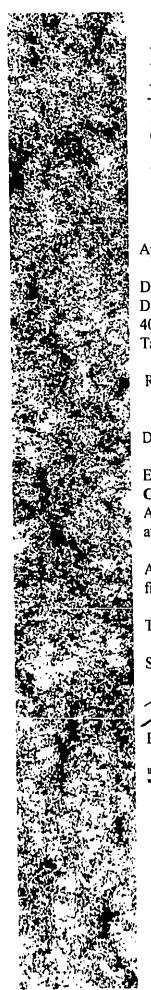
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

ì.	The name of the corporation is Florida State Funding (orp.		
				
2.	The name and address of the registered agent and office is:			
		SEC	97	
	JAMES S. CARIJ ESq.	ECRETA	APR	77
	1 21,30 Holly wood Blyd Suite 200	SSEE.	_	
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	F	뫋	D
	P. O. Box or Mail Drop Box NOT ACCEPTABLE) Hollywood, FL 33020 (CITY/STATE/ZIP)	TATE ORID A	2: 54	

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)



Bre Attc

Bay 618 Nort Tel./

April 8

Departi Divisio 409 Ea Tallaha

Re:

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Agent/
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Thank

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