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ALAN C. KAUFFMAN & ASSOCIATES, P.A.
ATTORNEYS AT LAW

1102
ALAN C. KAUFFMAN
DARREN J. ROUSSO
JERALD GOLDSTEIN

* OF COUNSEL

Also Admitted in
1 Pennsylvania

June 25, 1997

THE PLAZA, SUITE
6356 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33488
PHONE (561) 394-7600
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PARALEGALS:
SHARON GUSTAFSON
LINDA K. FOX

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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***131.25 ***131.25

RE: WESTERN FUNDING

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy and certificate is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$131.25 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,


Darren J. Rouso

JUN 27

BSB

DJR/md
Enclosure

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FILED
97 JUN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WESTERN FUNDING, INC.**

FILED
97 JUN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I: CORPORATE NAME

The name of the corporation shall be: **WESTERN FUNDING, INC.**

ARTICLE II: CORPORATE PURPOSE

The corporation is organized for the purpose of transacting any lawful business.

ARTICLE III: CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Florida Department of State.

ARTICLE IV: INITIAL PRINCIPLE OFFICE

The address of the initial principal office of this corporation is: 1776 Lake Worth Road, Suite No. 202, Lake Worth, Florida 33460.

ARTICLE V: INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and address of the Initial

Board of Directors are as follows:

Davison Obenaure: 7536 Thornlee Drive, Lake Worth, Florida, 33467.

Leandro J. Obenauer: 7536 Thornlee Drive, Lake Worth, Florida, 33467.

ARTICLE VI: INITIAL OFFICERS

The name(s) of the initial officers are as follows: **Davison Obenaure** (President) and **Leandro J. Obenauer** (Vice President , Treasurer & Secretary)

ARTICLE VII: INCORPORATOR

The name and address of each person signing these Articles is: **Darren J. Rousso**, The Plaza, Suite 1102, 5355 Town Center Road, Boca Raton, Florida 33486.

ARTICLE VIII: CAPITOL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE IX: REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Darren J. Rousso**, The Plaza, Suite 1102, 5355 Town Center Road, Boca Raton, Florida 33486.

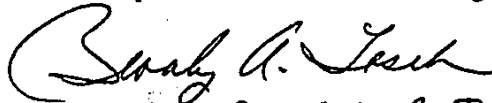
IN WITNESS THEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation the 24 day of June, 1997.


DARREN J. ROUSO, SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA }
COUNTY OF Palm Beach } ss.

The foregoing instrument was acknowledged before me this 24 day of June, 1997, by Darren J. Rouso who is personally known to me to be the person who executed the foregoing Articles of Incorporation





Print Name: BEVERLY A. TOSCH
NOTARY PUBLIC, STATE OF FLORIDA
Commission Number: _____

My commission expires:

ALAN C. KAUFFMAN & ASSOCIATES, P.A.
The Plaza, Suite 1102
5355 Town Center Road
Boca Raton, FL 33486

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent.

Dated this 24th day of June, 1997.


DARREN J. ROUSO, REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA