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**Randall L. Leshin**

Attorney at Law  
1921 East Atlantic Boulevard  
Pompano Beach, Florida 33060

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) **200002372012--9**  
-12/15/97--01061--014  
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12-16-97

ARTICLES OF INCORPORATION

OF

DELRAY FUNDING CORP.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is DELRAY FUNDING CORP.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

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**ARTICLE VII**

The number of directors consisting of the initial Board of Directors is one (1). The names and address of whom are:

Tom Eichas, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

**ARTICLE VIII**

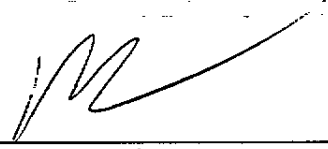
The name and street address of the initial registered agent of this corporation is: RANDALL L. LESHIN, 1921 E. Atlantic Blvd., Pompano Beach, FL 33060.

**ARTICLE IX**

The corporation, DELRAY FUNDING CORP., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

**ARTICLE X**

The name and address of the incorporator of this corporation is: Randall L. Leshin, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

  
\_\_\_\_\_  
Randall L. Leshin, Incorporator


STATE OF FLORIDA :  
COUNTY OF BROWARD : ss

Before me the undersigned authority, personally appeared RANDALL L. LESHIN, ✓ who is personally known to me, or produced \_\_\_\_\_ as identification, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth. [ ] Under the Oath. [X] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 12 day of December, 1997.

My Commission Expires: \_\_\_\_\_



  
NOTARY PUBLIC

Richard Elie  
Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,  
RANDALL L. LESHIN do hereby authorize and accept appointment for  
DELRAY FUNDING CORP., as registered agent, and by execution hereof  
certify that said appointment is freely accepted by me.

  
\_\_\_\_\_  
NAME

\_\_\_\_\_  
TITLE/Corporate Agent

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