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Address

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**CORPORATION(S) NAME** 

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W.P. Varifier

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Flamingo Funding Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Flamingo Funding Corporation

ARTICLE II PRINCIPAL OFFICE

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

6645 SW 49th St Davie, FL 33314

#### ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

James Cruz 6645 SW 49th St Davie, FL 33314

#### ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

James Cruz 6645 SW 49th St Davie, FL 33314

The undersigned has executed these Articles of Incorporation this

5th day of March, 1998.

Signature

### CERTIFICATE OF DESIGNATION

#### 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.

1. The name of the corporation is:

Flamingo Funding Corporation

2. The name and address of the registered agent and office is:

James Cruz

6645 SW 49th St

Davie, FL 33314

**SIGNATURE** 

/James Cruz

TITLE Incorporator\_\_\_\_\_

DATE 3/5/98

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

DATE  $\frac{3}{5}$