

Charter Number Only

P98000036793

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

000002497410--7  
-04/23/98--01014--023  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Liquidity Funding, INC.

FILED  
98 APR 23 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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**98 APR 23 AM 9:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

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:

**LIQUIDITY FUNDING, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

915 Middle River Drive  
Suite 310  
FORT LAUDERDALE, FLORIDA 33304

**ARTICLE III**

**SHARES**

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

7500 shares of One (\$1.00) Dollar Par Value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT**

ROBERT MONDONGO

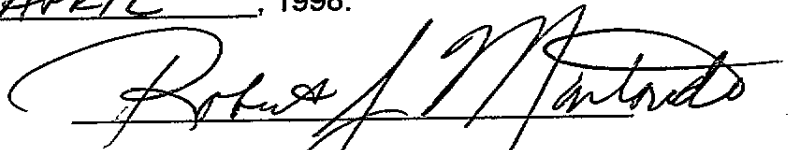
**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

ROBERT MONDONGO → Montondo  
915 Middle River Drive  
Suite 310  
FORT LAUDERDALE, FLORIDA 33304

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of APRIL, 1998.

  
ROBERT MONDONGO  
Montondo

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**LIQUIDITY FUNDING, INC.**

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

ROBERT ~~MONTONDO~~ *montondo*  
915 Middle River Drive  
Suite 310  
FORT LAUDERDALE, FLORIDA 33304

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 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.

ROBERT ~~MONTONDO~~ *montondo*

*Robert J. Montondo*  
Signature

*4/21/98*  
Date

98 APR 23 AM 9:47  
FILED  
SECRETARY OF STATE  
PALM BEACH COUNTY, FLORIDA