

P98000039556

April 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002493902--5
-04/20/98--01081--021
*****78.75 *****78.75

RE: AFFILIATED FUNDING AND INVESTMENTS, INC.

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate of Incorporation. Please forward the Certificate to my address as shown hereunder. Should you have any questions please call or fax me at the numbers below.

Respectfully submitted



H. Anthony Fonseca
Tel: 954/ 345-2793; fax: 954/345-2793

Pay to

FILED
98 APR 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK MAY 1 1998
1098-8876



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

H. ANTHONY FONSECA
1844 NW 124 AVENUE
CORAL SPRINGS, FL 33071

SUBJECT: AFFILIATED FUNDING & INVESTMENTS, INC.
Ref. Number: W98000008876

We have received your document for AFFILIATED FUNDING & INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00021398

*Apologies due to
computer input
error. Respectfully
Resubmitted.*

**ARTICLES OF INCORPORATION
OF
AFFILIATED FUNDING & INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **AFFILIATED FUNDING & INVESTMENTS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are **7061 West Commercial Boulevard, Suite 5D, Tamarac, Florida 33319.**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred thousand (100,000) Share of common stock having a par value of (0.1) cents per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office is 7061 West Commercial Boulevard, Suite 5D, Tamarac, Florida 33319, and the name of the initial registered agent at this office is H. Anthony Fonseca of 1844 NW 124 Avenue, Coral Springs, Florida 33071.

ARTICLE V. PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VI. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL STOCK

The corporation will not commence business until it has received for the issuance of shares the consideration of the value of \$1000 (One thousand dollars) consisting of money, labor done, or property actually received.

ARTICLE VIII. BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing these Articles of Incorporation.

ARTICLE IX. INCORPORATORS

(1) H. Anthony Fonseca of 1844 NW 124 Avenue, Coral Springs, FL 33071

ARTICLES X. INITIAL DIRECTOR(S)

The Initial Director(s) of this corporation are:

(1) H. Anthony Fonseca of 1844 NW 124 Avenue, Coral Springs, FL 33071

ARTICLES XI. ELECTION OF DIRECTORS AND OFFICERS

The election of Directors and Officers are as set forth in the Bylaws of this corporation.

ARTICLES XII. INITIAL OFFICERS

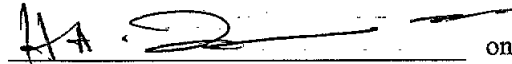
1. President /Treasurer: H. Anthony Fonseca of 1844 NW 124 Avenue, Coral Springs, FL 33071
2. Vice President/Secretary : 1844 NW 124 Avenue, Coral Springs, FL 33071

ARTICLE XIII. BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws the corporation without restriction of their powers conferred by statute.

INITIAL INCORPORATOR : The name and address of the incorporator to these Articles of Incorporation are:

(1)



on this 17th day of April 1998

H. Anthony Fonseca

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, the undersigned authority personally appeared H. Anthony Fonseca a person well known to me to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, and subscribed the same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at , Fort Lauderdale, Broward County,

Florida, this 17th day of April 1998



Heidi P Kaufmann
My Commission CC572622
Expires Jul. 28, 2000

Seal


Notary Public

My Commission expires

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 **AFFILIATED FUNDING AND INVESTMENTS, INC.**
2. The name of the registered agent is **H. Anthony Fonseca**
3. The address of the registered agent is **1844 NW 124 Avenue, Coral Springs, FL 33071**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated this 17th day of April 1998



H. Anthony Fonseca

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TALLAHASSEE, FLORIDA