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Florida Department of State

Division of Corporations

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EFFECTIVE DATE
2-1-99

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

medical claims funding, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MEDICAL CLAIMS FUNDING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

2-1-99

ARTICLE I

The name of the corporation ("Corporation") is Medical Claims Funding, Inc.

ARTICLE II

The existence of the corporation shall begin on February 1, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 7481 West Oakland Park Boulevard, Suite 308, Fort Lauderdale, FL 33319.

ARTICLE IV

The total number of authorized shares of the capital stock of this corporation is twenty-five million (25,000,000) shares, divided into two classes, common stock and preferred stock. The total number of shares of common stock authorized is twenty million (20,000,000) shares. The total number of shares of preferred stock authorized is five million (5,000,000) shares.

ARTICLE V

The initial street address of the Corporation's registered office is 7481 West Oakland Park Boulevard, Suite 308, Fort Lauderdale, FL 33319. The initial registered agent at that address is David S. Nicnick, Esq.

David S. Nicnick, Esq.
Florida Bar No.: 931276
2856 East Oakland Park Boulevard
Fort Lauderdale, FL 33306
(954) 433-2260

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name
Howard C. Hanson

Address
884 SE 19th Avenue, Suite One
Deerfield Beach, FL 33441

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TALLAHASSEE, FL 32399

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name
David S. Nicnick, Esq.

Address
2856 East Oakland Park Boulevard
Fort Lauderdale, FL 33306

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1999.

David S. Nicnick
David S. Nicnick, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Medical Claims Funding, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

David S. Nicnick
David S. Nicnick, Esq.

Date: February 1, 1999

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