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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 10 PM 2:57

Date: 2-25-99

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

Re: A & M FUNDING CORP., Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

9000002800949--7  
-03/10/99--01072--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Morton Antman

Morton Antman

Address: 17560 ATLANTIC BLVD

City: N. MIAMI BEACH 2-107

State: FL Zip: 33160

Phone (954) 987-7740 Ext.     

D. BROWN MAR 15 1999

# ARTICLES OF INCORPORATION

of

A & M FUNDING CORP.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

A & M FUNDING CORP.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>A &amp; M FUNDING CORP.</u>		
ADDRESS	<u>17560 Atlantic Blvd 2-107</u>		
CITY	<u>North Miami Beach</u>	<u>FLORIDA</u>	ZIP <u>33160</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Morton Antman</u>		
ADDRESS	<u>17560 Atlantic Blvd 2-107</u>		
CITY	<u>N. Miami Beach</u>	<u>FLORIDA</u>	ZIP <u>33160</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Morton Antman</u>		
ADDRESS	<u>17560 Atlantic Blvd 2-107</u>		
CITY	<u>N. Miami Beach</u>	STATE <u>FL</u>	ZIP <u>33160</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Morton Antman		
ADDRESS	17560 Atlantic Blvd 2-107		
CITY	N. Miami Beach	STATE	FL ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

(Notary Seal)

Dawn L. Vargas  
(Notary Public, State of Florida at Large)

My Commission expires:



DAWN L. VARGAS  
Notary Public, State of Florida  
My Comm. Oct. 4, 2002  
CC 780180 / BONDED

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 10 PM 2:57

CERTIFICATE OF REGISTERED AGENT  
OF

A & M FUNDING CORP.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,  
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of  
Incorporation at 17560 Atlantic Blvd North Miami Beach; FL 33160

2-107

has named MORTON ANTMAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place  
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)