Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009525 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 1 (305) 672-0686 Fax Number (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Senior Funding Group, Inc.

Certificate of Status	
Certified Copy	1 1
Page Count	1 04
Estimated Charge	\$78.75
	470.72

Electronic Filing Menu

Corporate Filing

Public Access Help

https://cofest.dos.atato.il.us/soripts/sflicovr.exe

ne 4/22-199

H99000009525

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Senior Funding Group, Inc.

Article II. Address

The mailing address of the Corporation is: Senior Funding Group, Inc. 400 Executive Center Drive Suite 208 West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eric S. Kurit Seth D. Abrams

Ronald J. Winters

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 99 APR 22 PM 4: C SECNETARY DE STAT

H99000009525

H99000009525

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 22, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0688

H99000009525

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Senior Funding Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Luis A. Uriarte, Vice President

Date: April 22, 1999

99 APR 22 PH 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686