

P99000050546

May 26, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -1 PM 1:17

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

400002890644--0  
-06/01/99--01047--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Consolidated Funding Group, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to pay for the Filing Fee and Certificate.

Please stamp copy with filing date and return care of self-addressed stamped envelope.

From: John Parrett  
1249 North Orange Avenue  
Orlando, FL 32804  
Daytime Telephone number: (407) 422-1000

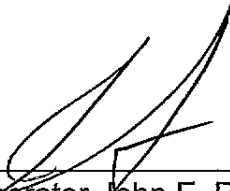
ARTICLES OF INCORPORATION  
FOR

# Consolidated Funding Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -1 PM 1:18

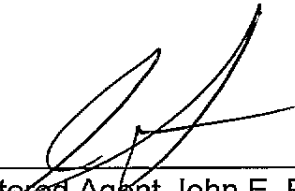
1. **NAME** of the corporation shall be: **Consolidated Funding Group, Inc.**
2. **PRINCIPAL PLACE OF BUSINESS** and mailing address of the corporation is:  
**1249 N. Orange Avenue, Orlando, Florida 32804**
3. The corporation shall have the authority to issue **1,000,000** shares of stock.
4. **REGISTERED AGENT** of the corporation is **John E. Parrett** and the registered street address is **1249 North Orange Avenue, Orlando, Florida 32804**
5. The initial **BOARD OF DIRECTORS** shall have one member whose name and address is as follows:  
**John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804**  
  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The **INCORPORATOR** of this corporation is **John E. Parrett** whose street address is **1249 North Orange Avenue, Orlando, Florida 32804**.

Dated: May 26, 1999

  
\_\_\_\_\_  
Incorporator-John E. Parrett

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 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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 26, 1999

  
\_\_\_\_\_  
Registered Agent-John E. Parrett