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CARPINO
- 1979 Summer CLUB DR. #303
OVIEDO, FL 32765

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

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ARTICLES OF INCORPORATION
of
Principal Funding Corporation

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THE UNDERSIGNED subscriber tot these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - NAME

The name of this corporation is Principal Funding Corporation.

ARTICLE II - NATURE OF BUSINESS

To the extent as natural persons might or could do, the Corporation shall have the power :

A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which which may be intended directly or in directly to promote the interests of the Corporation or to enhance the value of its property.

B. To do all things contemplated by, and to have all powers set forth in Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is One Hundred (100) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (1.00) per share. The consideration for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash..

ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE V - RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the corporation in the State of Florida and principal place of business shall be **600 Northern Way #1506 Winter Springs, FL 32708** and the name of its initial *Registered Agent is Michael Carpino*. The Corporation may have and establish, conduct business and promote its objectives within any part of the state of Florida, or in any state, District of Columbia, and its territories and colonies of the United States and in foreign countries, as the Directors may designate.

ARTICLE VI - DIRECTORS

The management and control of the corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation

The name and street address of the initial members of the Board of Directors is as follows:

NAME	ADDRESS
Michael Carpino	1979 Summer Club Dr. #303 Oviedo, FL 32765
Lauretta A. Carpino	600 Northern Way # 1506 Winter Springs, FL 32708

ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of this Corporation is as follows:

Michael Carpino	1979 Summer Club Dr. #303 Oviedo, FL 32765
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ARTICLE VII - OFFICERS

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows

PRESIDENT	Michael Carpino
VICE PRESIDENT	- Laretta A. Carpino
SECRETARY	- Laretta A. Carpino
TREASURE	- Michael Carpino

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X - SEAL

The seal of the Corporation shall be a circular impression with the name Principal Funding Corporation around the boarder and the words " Florida Seal 1999" in the center.

IN WITNESS WHEREOF, the undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same of this 9th day of JUNE, 1999.


Michael Carpino

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Orange)

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, MICHAEL CARPINO to me well known and know to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument freely and voluntarily for the purpose therein expressed.

WITNESS by my hand and official seal at Winter Park in said
County and State, this 9th day of JUNE, 1999.



Jennifer C. Tagner
Notary Public

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above-stated Corporation, at the designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 9th day of JUNE, 1999.

Michael Carpino
MICHAEL CARPINO