

P99000067683**Florida Department of State**

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 AM 7:50

FILED**FLORIDA PROFIT CORPORATION OR P.A.****GREAT EASTERN FUNDING, INC.**

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GREAT EASTERN FUNDING, INC.

Address of Corporation: 360 RACQUET CLUB ROAD # 103

WESTON, FLORIDA 33326

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of NONE.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LESTER KOTOK, ESQUIRE

REGISTERED OFFICE: 360 RACQUET CLUB ROAD # 103

WESTON, FLORIDA 33326

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 29 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LESTER KOTOK, ESQUIRE, 360 RACQUET CLUB ROAD # 103, WESTON, FLORIDA 33326

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LESTER KOTOK, ESQUIRE

360 RACQUET CLUB ROAD # 103

WESTON, FLORIDA 33326

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571