Flaster Koppel and Bates

A Partnership of Professional Associations

AMTRUST BANK PLAZA
8211 W. BROWARD BLVD., SUITE 230
PLANTATION, FL 33324
(954) 370-7713 • (800) 217-1969
FAX (954) 370-7849

LAWRENCE MICHAEL FLASTER DOUGLAS L. BATES WAYNE S. KOPPEL ERIC L. BERGER

December 10, 1999

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

Re:

Ameritek Funding, Inc.

Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with our check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,

NAYME'S KOPPEI

WSK:sab

Enclosures as stated.

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

****122.50 *****78.75

ARTICLES OF INCORPORATION

OF

AMERITEK FUNDING, INC.



ARTICLE I

The name of this Corporation shall be AMERITEK FUNDING, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are: Patrick Gioia, 9726 NW 36 Manor, Coral Springs, FL 33065.

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .001 dollar par value Common

ARTICLE VI

The name and address of the incorporator is: Patrick Gioia, 9726 NW 36 Manor, Coral Springs,

FL 33065.

Stock.

ARTICLE VII

The names and addresses of the initial directors and officers are:

President/Director: Patrick Gioia, 9726 NW 36 Manor, Coral Springs, FL 33065.

ARTICLE VIII

The corporation's principal office shall be at 9726 NW 36 Manor, Coral Springs, Florida 33065, and the corporation's mailing address shall be that same address.

IN WIT	NESS WHEREOF, the undersign	ned subscriber has executed these Articles of Incorporation
this day of De	<u>cember</u> , 1999.	. · · · · · · · ·
		PATRICK GIGNA
STATE OF FLORIDA COUNTY OF BROWARI)	
	strument was acknowledged bef GIOIA, who is personally kr	(SEAL) (Signature of Notary/Clerk) Wayne S. Koppel (Printed Name) Potam Posti C (Title or Rank) Wayne S Koppel (Seram Any Commission CC800175 (Seram Any Commission CC800175 (Seram Any Commission CC800175

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First--That AMERITEK FUNDING, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named PATRICK GIOIA, located at 9726 NW 36 Manor, City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

DATRICK COO

Registered Agent

