

TRANSMITTAL LETTER

PO1000017946

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: Credit Consolidation, Inc

200003707132--9
-02/16/01--01072--002
*****78.75 *****78.75

(Proposed Corporate Name-Must Include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate of Status

 X \$78.75
Filing Fee &
Certified Copy

 \$87.50
Filing Fee,
& Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Credit Consolidation, Inc
2821 Falling Tree Circle
Orlando, FL 32837

01 FEB 16 AM 8:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

DeB
2/19

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Credit Consolidation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2821 Falling Tree Circle
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: Ten Thousand (10,000) Shares of Common Stock, each share having the par value of one dollar (\$1.00).

ARTICLE V INITIAL OFFICER/DIRECTORS (Optional)

John Spargo, 2821 Falling Tree Circle, Orlando, FL 32837
John Spargo, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BankCredit Cards, Inc.
Antonio Diaz, President
129 NW 13th St Suite D-17
Boca Raton, FL 33432
Phone: 561-338-4088

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


BankCredit Cards, Inc
Antonio Diaz, President
129 NW 13th St Suite D-17
Boca Raton, FL 33432

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Antonio Diaz, Pres.

2-15-01
Date


Signature/Incorporator Antonio Diaz, Pres.

2-15-01
Date