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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

E C Cash, Inc.



Empire Toll Free: 1-800-432-3028

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- Profit
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- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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- Certificate Under Seal
- Call When Ready
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- After 4:30
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6/28/02

ARTICLES OF INCORPORATION

OF

E C CASH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is E C CASH, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is 406 Oyster Road, North Palm Beach, Florida 33408. The name of the initial registered agent at that address is Thomas G. Brown.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 406 Oyster Road, North Palm Beach, Florida 33408. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of

which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
T. G. Brown,	406 Oyster Road, North Palm Beach, FL 33408

ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be:

T. G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

I hereby accept the position of registered agent of this corporation.



T. G. BROWN

