

P95000059139

JUN 21-1995 2:00 PM PUBLIC ACCESS SYSTEM
 ((H95000008425)) ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 1492 W FLAGLER ST
 STATE OF FLORIDA SUITE 200
 409 EAST GAINES STREET MIAMI FL 33135- 02- 194
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 PHONE: (305) 541-3694
 FAX: (904) 922-4000 FAX: (305) 541-3770
 ((H96000008425)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: KING OF LOAN, INC.
 FAX AUDIT NUMBER: H95000008425 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 07/31/1995 TIME REQUESTED: 14:50:46
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
 Note: Please print this page and use it as a cover sheet when submitting
 documents to the Division of Corporations. Your document cannot be processed
 without the information contained on this page. Remember to type the Fax Audit
 number on the top and bottom of all pages of the document.
 ((H95000008425))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM CAPS Connect: 00:49

FILED
 95 AUG -1 AM 10:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

95 AUG 1 1:56 PM '95
 DEPARTMENT OF STATE

Handwritten signature and scribbles, including a large loop and a vertical line with a slash.

ARTICLES OF INCORPORATION

OF

KING OF LOAN, INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is KING OF LOAN, INC. The principal place of business and mailing address for the corporation is: 2331 State Road 7, Hollywood, Florida 33021.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

FILED
55 AUG -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 5000008425

H9 5000008425

This instrument prepared by:
Max M. Hagen, Esq.
Hagen & Hagen, P.A.
3990 Sheridan St. #104
Hollywood, FL 33021
FL Bar No. 032722
(305) 987-0515

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

**3990 SHERIDAN STREET, SUITE 104
HOLLYWOOD, FLORIDA 33021**

and the name of the initial registered agent at that address is:

MAX M. HAGEN

H9 5000008425

H9 5000008425

H9 5000008425

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME	ADDRESS
ABRAHAM BERNSTEIN President/Treasurer	2331 STATE ROAD 7 HOLLYWOOD, FLORIDA 33021
RAFAEL BERNSTEIN Vice President/Secretary	2331 STATE ROAD 7 HOLLYWOOD, FLORIDA 33021

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME	ADDRESS
ABRAHAM BERNSTEIN	2331 STATE ROAD 7 HOLLYWOOD, FLORIDA 33021

H9 5000008425

H9 5000008425

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. 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 intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 17 day of July, 1995.

Alfred Beasly (SEAL)

H9 5000008425

STATE OF FLORIDA)
) SS:
 COUNTY OF BROWARD)

H9 50000084 2 5

BEFORE ME, the undersigned authority, personally appeared to me, ABRAHAM BERNSTEIN, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 27 day of July A.D., 1995.

Notary Signature

 NOTARY PUBLIC
 State of Florida at Large

My Commission Expires:

H9 50000084 2 5

H9 5000008425

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT **KING OF LOAN, INC.** _____
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED MAX M. HAGEN LOCATED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Abraham Bernstein*
BY: ABRAHAM BERNSTEIN
TITLE: PRESIDENT AND TREASURER

Dated this 27 day of July, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Max M. Hagen*
MAX M. HAGEN
RESIDENT AGENT

Dated this 27 day of July, 1995.

FILED
95 JUL -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 5000008425